Date: April 2, 2012
To: Faculty Senate and University Community
From: Marshall Toman, Acting Senate Chair
Subject: Agenda, Faculty Senate Meeting

The 2011-12 Faculty Senate will meet on Wednesday, April 4, 2012, in UC 334, Willow River Room at 3:30 p.m.

Note: Attachments include
1. Minutes from March 21
   100K Results
2. Audit Report
3. FY12 Faculty Salary Plan
   APP motions
   1. MATH 316
4. 2. Suspension of Earth Science Teacher Certification Option
5. 3. CHEM 356
6. 4. Revisions to the Marketing Option within the Business Administration Major
7. 8. Calendar Committee recommendation
   Academic Standards Committee motions
8. Revision of 8.2.12.2 Submission of Final Grades for J-term/Winter Sessions and Summer
10. Revision of 8.2.25 Academic Honors Regalia (for Commencement)
11. Communication from AS to Veterans’ Recognition
12. Ad Hoc Veterans…REPORT

Call to Order

Seating of Substitutes

Approval of Minutes

Reports

Chair
Room for Senate Meetings
Polly has booked this room for all Senate meetings next year.

Committee Assignments
We will use Qualtrics for volunteering for committee assignments.

Motions
The Chancellor has signed all of the Faculty Senate motions to date.

**Strategic Plan**
The full plan is available [http://www.uwrf.edu/StrategicPlan/PathwaytoDistinction.cfm](http://www.uwrf.edu/StrategicPlan/PathwaytoDistinction.cfm). Faculty and staff will need to use their w-number and password to be able to see the plan. Feedback may be submitted until April 6.

**General Education**
The General Education Committee and Assessment Committee are working out their mutual responsibilities in the General Education Review process and creating a timeline (in draft stage) based on the year’s extension granted to February 1, 2013, when the production of a program review report is due.

**100K Pay Plan**
Results from the 100K pay distribution are attached.

**Vice Chair**
Electronic elections are in process. You should have received a ballot for the at-large elections by 7:00 Monday morning. Voting closes Tuesday, 4:00 p.m., April 10.
Senior (two positions): John Heppen, Marshall Toman
Junior (one position): Logan Kelly

**Academic Standards (Terry Ferriss, Chair)**
1. **UWS-14 Academic Misconduct:**
   The Academic Standards Committee met with Provost Delgado, Thomas Pedersen, and Nan Jordahl and discussed the current implementation process of UWS-14 Academic Misconduct on our campus. It was agreed that the UWS-14 is the policy and that is clear. However, there is an implementation process for that policy on campus, it is not readily visible to those who need to use it however. The Provost indicated that he would work with the Faculty Senate chair to convene a Task Force made up of appropriate staff, faculty, students and a Dean's Office representative, to get appropriate information up on the web to assist everyone in navigating the process. The Academic Standards Committee recommends that the UW-Eau Claire model be utilized to assist in identification of the type of information and samples of materials that would be useful to include in the related web pages.

   The committee believes it has completed its work related to UWS-14 Academic Misconduct. There is not a policy related issue to be addressed. It is the role of the administrative offices to articulate the implementation process and they have indicated to us that they will work on that.

2. **Early Alert System**
   Provost Delgado reported to the Academic Standards Committee that UWRF is planning to pilot the use of "Mapworks", an Early Alert system, in fall 2012 in several departments. The program is currently used at UW-Milwaukee, UW-Oshkosh and UW-
Whitewater and those campuses like the system. UW-Madison has another, but much costlier, system. Mapworks would be less expensive for UWRF to purchase. There is a Webinar about Mapworks at 3-4pm EDT on April 5, and the Provost invited the committee to attend if members were interested.

The Committee believes it has completed its work related to the development of an Early Alert System. The Provost's Office is coordinating the development of a system for the campus.

3. **Student Senate Motion to Raise the Credit Limit for Freshmen from 17 to 18 Credits:**
The Academic Standards Committee discussed the Student Senate Motion. We do not support the motion.

Rationale for not supporting the motion:
- The current policy for the Freshmen credit limit does have a provision that would accommodate freshmen who would want to take 18 credits. The provision requires the student to have discussions with an advisor and/or the Dean's Office and get approval to take over 17 credits.
- The current policy supports the faculty position that freshmen benefit from not taking an excessive load. It is important that Freshmen establish a solid, positive GPA the first semester which will establish their good academic standing status at the university.
- Many freshman need a year to learn how to balance work and school and to learn how much effort is required to be successful academically at the collegiate level. It is important not to set Freshmen up for failure by encouraging them to take heavy course loads.

The Committee has completed its work related to this Student Senate Motion.

If other reports are lengthy, please make every effort to get them in electronic copy to Todd Savage as the secretary, copying Polly Kleven, before the meeting.

**Consent Items:**

1. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to make MATH 316, Mathematical Modeling, the third of three courses that fulfill a 3-credit requirement in the major. (See attachment.)

2. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to suspend the Earth Science Teacher Certification Secondary Education Option within the Geology Major. (See attachment.)

3. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to add CHEM 356, Chemical Instrumentation Lab, as an alternative to CHEM
4. Motion from the Academic Programs and Policy Committee (Steve Kelm, Chair) to revise the Marketing Option within the Business Administration Major as indicated in the supporting materials. (See attachment.)

5. Calendar Committee (Karl Peterson, Chair) recommendation. (See attachment.)

6. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to extend by three weeks the sunset provision for the ad hoc committee on Graduate Studies to April 30, 2012.

Unfinished Business:

First Readings:

New Business:
1. Motion from the Academic Standards Committee (Terry Ferriss, Chair) to revise 8.2.12.2 regarding the submission of final grades for J-term/winter sessions and summer. (See attached.)

2. Motion from the Academic Standards Committee (Terry Ferriss, Chair) to add 8.8.8.1 regarding a drop and add policy for the summer and J-term sessions. (See attached.)

3. Motion from the Academic Standards Committee (Terry Ferriss, Chair) to revise 8.2.25 regarding academic honors regalia for Commencement. (See attached.)

4. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to charge the Academic Program and Policies Committee (Steve Kelm, Chair) to do the following:
   a. Make a recommendation regarding accepting as a proxy for the alumni survey currently in use as part of Program Audit and Review (which, in the current form, contains some questions that are applicable only to undergraduate programs) the recent alumni survey data compiled for their national accreditations by the School Psychology and Communicative Disorders programs.
   
   b. Make a recommendation regarding the authorization of the development of a new graduate alumni survey for the Program Audit and Review process to be used by the MBA and MSE-Reading programs as their PAR
alumni survey for their 2012-13 reviews and as a test for use generally by subsequent graduate reviews.

5. Motion from the ad hoc Committee on Veterans Recognition (Sandy Ellis, Chair) that the following language be placed into the Faculty and Academic Staff Handbook in Chapter 3, section 4 (the Vice Chair will title and renumber appropriately). This motion will take effect for spring 2012 graduation or as soon thereafter as practical.

“Veterans graduating from the UWRF should be recognized with red, white, and blue tassels attached to their caps at commencement. Eligibility for the red, white, and blue tassels would include any graduating student currently serving in the military, having served in the military, or who has received an ROTC commission.”

Not part of the motion as forwarded: Language like the following will be needed if the motion from APP regarding insignia on academic garb is approved: “This tassel and only this tassel is approved as an exception to the academic insignia-only provision and only for the military personnel specified.”

See Communication from AS to Veterans’ Recognition (attached).
See Ad Hoc Veterans…REPORT (attached).

Miscellaneous Business:

Adjournment