Date: April 16, 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 18, 2012, in UC 334, Willow River Room at 3:30 p.m.

Note: Attachments include
1. Minutes from April 4
2. Pathway to Distinction (attached as the separate motions)
   a.
3. Sustainability Proclamation
4. Resolution from Tech Council regarding Tech Classroom

Call to Order

Seating of Substitutes

Approval of Minutes

Reports

Chair
Board of Regents in Superior, April 12-13

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

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

Full Data on Pay Plan Distribution with CIP Codes
The information was distributed. Potential misunderstandings corrected. The distribution is going forward. In a meeting with the provost, budget director, auditor, chair of Faculty Compensation and chair of the Faculty Senate, it was noted that the information loops are not being closed. Some record needs to be maintained that faculty and chair have agreed upon CIP codes, and that those agreed upon codes are the ones forwarded to the dean. Reports that all of this has happened seem not to be uniformly true. Faculty could sign off on the agreed upon code and departmental faculty could be copied on what is sent to the dean. Faculty should have access to what the dean will be using. We don’t plan to continue to negotiate CIP codes so having this process work
perfectly once is important. The hope is that the next 40 pay plan recipients will be identified soon so that next year’s distribution can happen evenly throughout the contract.

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.

Pathway to Distinction
The final draft is viewable online at http://www.uwrf.edu/StrategicPlan/DraftPlan.cfm

Vice Chair
Voting closed Tuesday in the At-Large elections, 4:00 p.m., April 10.
   Senior (two positions): John Heppen 28, Marshall Toman 63, no write-ins.
   Junior (one position): Logan Kelly 53, two write-ins with one vote a piece.
Termination Committee
   This election is currently proceeding. Nominations close Thursday, April 20, 4:00 p.m.

Chancellor

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:

Unfinished Business:
1. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to approve the final draft of the next UWRF strategic plan, Pathway to Distinction.
   [Attached as separate motions.]

First Readings:

New Business:
1. Motion from the Sustainability Working Group (Kelly Cain, Chair) to approve a Sustainability Proclamation that the University of Wisconsin-River Falls declares itself part of an Aspiring Sustainable Community by endorsing the values, principles, and practices of sustainability…and agrees to seek opportunities for collaboration, communication, and partnership with the City of River Falls, the School District of River Falls,
and possibly other neighboring entities, in joint sustainability efforts (See attached.)

2. Resolution from the Technology Council (Robert Coffman, Chair) for the UWRF Faculty Senate to resolve that the campus adopt the defined plan to provide a single-computer platform in all new and existing technology-enhanced classrooms by fall 2014. (See attached.)

Miscellaneous Business:

Adjournment