Date: November 4, 2012
To: Faculty Senate and University Community
From: Wes Chapin, Faculty Senate Chair
Subject: Agenda, Faculty Senate Meeting

The 2012-2013 Faculty Senate will meet on November 7 at 3:30 p.m. in the Willow River Room, 334 University Center.

Attachments:
1. Minutes from last EC meeting
2. AP&P proposed description revisions
3. International Studies proposal
4. Technology Council proposed description revisions

Call to Order

Seating of Substitutes

Approval of Minutes

Reports

Consent Agenda

Unfinished Business

1. Naming Rights Issue

Below are relevant documents I encourage you to read:
P 01-105 - Naming of Rooms and Buildings
http://www.uwrf.edu/Administration/Policy/Administration/Administrative/AP01105.cfm

AP 01-402 – Naming Opportunities for Gifts
http://www.uwrf.edu/Administration/Policy/Administration/Foundation/AP01402.cfm
2. Lecture-Lab Issue

3. Motion from the Academic Program and Policy Committee (James Zimmerman, Chair) to change its description. (Note: proposed language is below. A separate document shows the added language).

Academic Program and Policy Committee

Membership: Nine faculty (at least three of whom are members of the graduate faculty), the Provost and Vice Chancellor or the Provost and Vice Chancellor’s designee, four students, and the Registrar or his/her designee (non-voting – FS 08/09 #22)

2. Term of office: three years for faculty, one-third to be appointed each year; one year for students.

3. Duties:
   a. to establish the goals and objectives of the undergraduate curriculum of the University
   b. to establish the goals and objectives of the graduate curriculum of the University in consultation with the Graduate Studies Curriculum Committee
   c. to examine and evaluate the overall curriculum of the University for possible improvements, to recommend revisions, and to initiate suggestions for study and action
   d. to examine and recommend to the Faculty Senate proposals for new graduate degree and certificate programs, undergraduate minors and majors, education-abroad programs and any other new academic programs. The committee will review proposals based upon their quality and the degree to which they are aligned with the strategic planning goals of the university and colleges. An academic program is defined as an organized group of college-level, credit-bearing courses, and their related experiences, designed to be used within the fulfillment of a degree or certificate. Examples include but are not limited to majors, minors, emphases, certificates, SAE, ITC, WIS, General Education, Liberal Arts, and Foundation Courses in Agriculture. Graduate programs will be forwarded to the Academic Program and Policy Committee by the Graduate Studies Curriculum Committee. [FS 03/04 #21, FS07/08 #20, FS 11/12 #109].
   e. to examine and promote the development of new, experimental, and innovative curricular programs and offerings at both the graduate and undergraduate level
   f. to examine and recommend to the Faculty Senate proposals for substantial changes in graduate degrees and certificate programs and undergraduate majors and sub-majors
   g. if the committee rejects a proposal for a new program from a department or the Graduate Studies Curriculum Committee, that body may request a vote on the proposal by the Faculty Senate. If the Faculty Senate rejects the proposal, the Senate will supply the department or Graduate Studies Curriculum Committee with a summary
   h. to approve the plan for assessment of General Education submitted by the Assessment Committee. The Assessment Committee will assess General Education every ten years in conjunction with and prior to the campus visit by the reaccreditation team of the Higher Learning Commission of the North Central Association of Colleges and Schools.
   i. to approve new or revised course designators.

4. Procedure: The committee shall, in consultation with the Provost and Vice Chancellor, coordinate University-wide programs as specified under “Duties” above and require reports from faculty responsible for conducting such programs as requested.
5. Recommendations dealing with new or revised:
a. undergraduate academic programs are approved by the department/program, college
   curriculum committee, college dean, Academic Program and Policy Committee, Faculty Senate,
   the Provost and Vice Chancellor, and the Chancellor, in that order. [FS 06/07 #27, FS 07/08 #20]
b. education abroad academic programs are approved by the department/program committee,
   International Programs Committee, Director of Global Connections, Academic Program and
   Policy Committee, Faculty Senate, the Provost, and the Chancellor, in that order.
c. graduate academic programs approved by the department, college curriculum committee,
   college dean, director of graduate studies, Graduate Studies Curriculum Committee, Academic
   Program and Policy Committee, Faculty Senate, the Provost and Vice Chancellor, and the
   Chancellor, in that order.

First Readings

1. Motion from the Technology Council (Glenn Spiczak, Chair) to amend its
description. (Note: the information below is representative. The official changes are in
the attached document).

Proposed Technology Council Membership for 2013 and beyond

All subcommittees are disbanded and their charges are folded into the overall TC. Ad hoc
subcommittees will be formed only if/when needed for issues deemed too intensive for overall
council through specified individual leads and DoTS managers.

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Membership Roles and Responsibilities:

The Technology Council Chair will serve a 2-year appointment. A Chair-elect will be selected from the existing TC membership during the Fall of the year before they are to assume Chair duties the following Fall to maintain knowledge and consistency of the TC. A lead role will be selected from the 8 existing non-chair faculty members for the following areas (previously subcommittees):

1) Instructional Learning Technologies (Teaching & Learning Technologies)
2) University Web (Information Systems and Services & Web Services)
3) Technology Services (Customer Technology Services & Infrastructure and Security Technologies)

The leads will work with the respective manager(s) from DoTS regarding those areas (parenthesis above)

New Business

1. Motion from the Executive Committee (Wes Chapin, Chair) acting as the Committee on Committees to approve the following committee membership appointments.

Academic Program and Policy Committee
At-large, 2012-2015 (replacing Anthony Varghese):

Affirmative Action Advisory Committee
At-large, 2012-15:

Assessment Committee
CEPS, 2012-15: Naomi Hashimoto
CEPS, 2011-14: Florence Monsour

Chancellor’s Task Force on a Campus Tobacco Policy (work to be done this fall)
Academic Staff (nominated by Acad. Staff Council): Meg Learman
Academic Staff (nominated by Acad. Staff Council): Julie Phelps

Institutional Competition Committee
At-large, 2012-15 (replacing Magdalena Pala): Ruth Baker

Non-academic Misconduct Hearing Committee
At-Large, 2011-14 (replacing John Evans):
2. Motion from the Academic Program and Policy Committee (Steven Kelm 2011-12 Chair, Jim Zimmerman 2012-13 Chair) to approve changes to the International Studies Major and Minor. (Note: document is attached)

Miscellaneous Business

Adjournment