Date: September 21, 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 September 26 at 3:30 p.m. in the Willow River Room, 334 University Center.

Attachments:
   1. Minutes from previous meeting
   2. University Curriculum Committee description change
   3. DIC Lactation Room Motion

Call to Order

Seating of Substitutes

Approval of Minutes

Reports

Consent Agenda

First Readings

   1. Motion from the External Relations Committee (Kris Hiney, Chair) to amend its description.

Old Language:
Membership: Ten faculty members with at least one representative from each of the four Colleges and the Fourth Division; the Chancellor’s Designee; the Executive Director of the University Communications and External Relations, or designee (ex officio non voting); the Executive Director for University Advancement or designee (ex officio, non voting); the Director of Alumni Relations (ex officio, non voting); and two representatives from Student Senate

And in Duties; part b.
To advise the Executive Director of University Communications and External Relations on public relations

New language:
Membership: Ten faculty members with at least one representative from each of the four Colleges and the Fourth Division; the Chancellor’s Designee; the Special Assistant to the Chancellor, or designee (ex officio non voting); the Executive Director for University Advancement or designee (ex officio, non voting); the Director of Alumni Relations (ex officio, non voting); and two representatives from Student Senate

And in Duties; part b.
To advise the Special Assistant to the Chancellor on public relations

Notes and Justification:
The external relations committee is forwarding a motion concerning a handbook change to the Faculty Senate regarding the language in the ERC committee composition and charges. This is primarily just a language change to reflect changes in positions in the University. The position of Executive Director of the University Communications and External Relations no longer exists on campus.

2. Motion from the University Curriculum Committee (Alexandru Tupan, Chair) to change its description. (Notes: See attached document. The membership changes will take effect May 10, 2013. The other changes will be implemented immediately. Dr. Tupan will provide a summary of changes separately)

Unfinished Business

1. Lecture-lab equivalency (note: postponed from previous meeting)

New Business

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

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

Assessment Committee
CEPS, 2012-15:
CEPS, 2011-14:

Faculty Hearing, Grievance and Appeals
Chair, 2012-13: Zhiguo Yang (replacing Barbara Werner)

Faculty Welfare and Personnel Policies Committee
Associate Professor: 2012-15:

Graduate Studies Curriculum Committee (awaiting final approval)
At-large member of the graduate faculty, 2012-2013:
At-large member of the graduate faculty, 2012-2015: Tim Buttles
At-large member of the graduate faculty, 2012-2014:

Chancellor’s Task Force on a Campus Tobacco Policy (work to be done this fall)
Co-chair:
CAFES Faculty:
Academic Staff (nominated by Acad. Staff Council):
Academic Staff (nominated by Acad. Staff Council):
Classified Staff (appointed by the Classified Staff Council):

Program Audit and Review Committee
At-large Faculty, 2012-2015

2. Motion from the Executive Committee (Wes Chapin, Chair) acting as the Committee on Committees to approve the appointment of faculty to serve during fall semester 2012 as part of a project to discuss improvements to the campus mall (e.g. to improve pedestrian flow, storm water management, lighting, plantings, and related items). Members will need to be available to participate in possible stakeholder meetings, 8:00-4:00 p.m., October 9 and 10, 2012.
CAFES:
CAS:
CBE:
CEPS:

3. Motion from the Diversity and Inclusivity Committee (Cyndi Kernahan, Chair) to recommend the establishment of lactation stations on campus. (Note: see accompanying document “DIC Lactation Room Motion”)

Miscellaneous Business

Adjournment