

Faculty Senate • http://www.uwrf.edu/faculty\_senate/welcome.html
Senators: Chair – Wes Chapin, Vice Chair – Ogden Rogers, Secretary – John Heppen, Executive Committee – Glenn Potts, Brenda Boetel

Date: October 11, 2006

To: Faculty Senate and University Community

From: Wes Chapin, Faculty Senate Chair

Subject: Agenda for Special Faculty Senate Meeting October 11, 2006

The 2006-2007 Faculty Senate will meet on Wednesday October 11, 2006 at 3:40pm in the Regents Room of Hagestad Student Center. Faculty Senators who cannot attend should arrange for a substitute and notify John Heppen at john.heppen@uwrf.edu

Agenda October 11, 2006

## Call to Order

Seating of Substitutes

## **Unfinished Business**

"I move to amend the ad hoc strategic planning committees (working groups) adopted at our September 20 meeting so that the membership of the two newly formed committees, the Campus Planning working group and the Sustainable working group, be made parallel to all of the other strategic planning working groups. More specifically, these new committees' membership will include at least one tenure-track faculty appointed from each of the four colleges and a representative of the Fourth Division".