



Minutes of the UWRF Faculty Senate for February 28, 2007,

Vol. 31 No. 19.

Representation	Term Expires 2007	Term Expires 2008	Term Expires 2009
<i>CAFES</i>	Bob Baker	Laine Vignona	
<i>CAS</i>	Wes Chapin	Patricia Berg (David Furniss)	Peter Johansson
	Larry Harred	John Heppen	
	Barbara Werner		
<i>COEPS</i>		Ogden Rogers**	Michael Miller (Geoff Scheurman)
<i>CBE</i>			Glenn Potts
<i>4th Division</i>	Cara Rubis (Kristie Feist)	Gregg Heinselman**	Sarah Egerstrom
<i>At Large</i>		Brenda Boetel (Jr)	Melissa Wilson (Jr) (Kristen Wenzel)
	Karl Peterson (Jr)	Dawn Hukai (Sr)	David Rainville (Sr)
	Nan Jordahl (Sr)		Terry Ferriss (Sr)
	Charlie Hurt*		

* Chancellor's Designee

** Absent

() Substitute

Call to Order: W. Chapin called the meeting to order at 3:40 p.m in the Room 334 of the University Center.

Seating of Substitutes: Kristen Wenzel for Melissa Wilson, Geoff Scheurman for Michael Miller

Guests: Lt. Col. Scot Bolstad

Approval of Minutes: The minutes of 2-26-07 were approved.

Chair's Report:

- Wes Chapin reported that faculty senate elections for divisional seats are ongoing.
- Wes Chapin reported that the Chancellor did not sign Motion 52 passed by Faculty Senate at the January 31, 2007 meeting regarding Criminal Background Investigations. Wes Chapin passed copies of a memo explaining the reasons for not signing the motion and asked the Senate what they wish to do. Bob Baker

asked for clarification for why the motion was not signed. Charlie Hurt reported that what should have been brought to the senate was a plan and not policy and suggested that the Chancellor not sign the motion and that the senate should deliberate. Laine Vignona and Glenn Potts commented that they thought that the plan was approved. Charlie Hurt suggested that Wes Chapin or the Senate sit with Kathy Schultz to discuss the issue. Wes Chapin replied that he would be happy to arrange a meeting.

- Wes Chapin reported that he investigated as requested the process for Faculty Senate approval for program changes. He reported that previously the Faculty Senate has approved requests to remove required courses. He suggested that APP define the process and define what are substantial changes in a program and what are not substantial changes and that it be part of the Faculty Handbook.

Unfinished Business:

Proposal 5 from the 2-26-7 Faculty Senate meeting: Second Reading of a motion from the Diversity Committee to recommend an additional item to the list of duties for the committee. The wording of the motion is to amend the list of duties to include: "1. Receive reports on the library collections and make recommendations regarding the acquisition of materials regarding diversity." John Heppen and Barbara Werner first and seconded the motion respectively. It passed by general consent.

New Business:

Proposal 1: First reading of a motion from the ILTC to approve the revised technology committees structures.

Proposal 2: Proposal 2 was postponed by general consent.

Proposal 3: First reading of a motion from the Committee on Committees to clarify the appointment processes.

Proposal 4: A motion from The Faculty Welfare and Personnel Policies Committee (FWPP) to adopt a resolution which recommends that the Faculty Senate support the right for collective bargaining was made by Larry Harred and seconded by Glenn Potts. The motion passed by general consent.

Proposal 5: A motion from The Faculty Welfare and Personnel Policies Committee (FWPP) to recommend that Senate approve new language for inclusion in the Faculty Handbook regarding the recently passed Criminal Background Check Plan was first and seconded by Glenn Potts and John Heppen. Glenn Potts spoke to the issue. The motion passed with 17 yes votes and 1 no vote.

Proposal 6: A motion from Academic Policy and Program Committee to support the usage of additional resources to enhance education on the UWRF campus was made by

John Heppen and seconded by Charlie Hurt. Larry Harred spoke to the issue. Peter Johansson asked about the term differential tuition. Charlie Hurt replied that it is called differential tuition because anything different from what the Board of Regents approve is called differential tuition. The motion passed by general consent.

Proposal 7: A first reading of a motion from the Executive Committee on FASDB.

Proposal 8: A motion from APP to support the development of a relationship between the Army ROTC and UWRF was first and seconded by John Heppen and Sarah Egerstrom respectively. Lt. Col. Scott Bolstad, Professor of Military Science at UWSP spoke to the issue. Barbara Werner asked about credits and Nan Jordahl asked which college it would be housed in. It was replied that the program would be housed in a college to be determined or may report directly to the provost's office and that credits taken for the program would count. Bob Baker asked about inclusiveness. Lt. Col Bolstad replied that the Army is representative of the country with 20 percent minority and 25 percent female. Laine Vignona asked about sexual orientation. Lt. Col. Bolstad replied that the federal law is "don't ask, don't tell" and that the Army follows federal law. Peter Johansson asked about the obligation of ROTC students. Lt. Col. Bolstad replied that it is a four year commitment after graduation. Barbara Werner and Brenda Boetel asked about the course approval process. It was reported that all courses will follow the appropriate university process. The motion passed with 16 yes votes, 1 no vote, and 2 abstentions.

Proposal 9: A motion from Handbook review committee to amend chapter 1 accreditation listing was first and seconded by John Heppen and Bob Baker respectively. The motion passed by unanimous vote.

Proposal 10: A motion from Handbook Review Committee to add a new introduction to the handbook was first and seconded by Bob Baker and David Rainville respectively. Barbara Werner moved to postpone the motion. Bob Baker seconded. The motion to postpone passed by majority vote.

Proposal 11: A motion from Faculty Senate Executive Committee to approve the FWPP recommendation regarding Workplace Violence was first and seconded by John Heppen and Barbara Werner respectively. Glenn Potts spoke to the issue as a member of FWPP. Glenn Potts stated that the FWPP would like to follow a procedure similar to the process at UW-LaCrosse in formatting a workplace violence policy. Larry Harred spoke against the motion. Questions were asked about when the new policy would take place. Charlie Hurt stated the whatever policy goes through shared governance the old policy would cease to exist when the new policy becomes policy. Charlie Hurt stated that the Chancellor considers this university policy and that this issue is about shared governance. Glenn Potts stated that there are already policies against violence in place and that this policy should provide reinforcement. The vote for the motion was 7 yes votes, 7 no votes, and 5 abstentions. The Chair of the Faculty Senate then voted no and the motion failed with 8 no votes, 7 yes votes, and 5 abstentions.

Proposal 12: A motion from the Faculty Senate Executive Committee to establish an ad hoc Committee on Workplace Violence (Glenn Potts-chair, Rich Wallace, and Suzy Rogers), to charge this Committee with the task of writing a permanent Workplace Violence Policy, and to request that this body report its recommendations and findings to the Faculty Senate no later than April 16 was first and seconded by Barbara Werner and David Rainville. The motion passed with 16 yes votes and 1 abstention.

Proposal 13: A motion from the Academic Standards Committee (12 February 2007), to replace the existing language in the *Faculty/Academic Staff Handbook* Section 8.2.17 of Chapter 8 with new language was first and seconded by Barbara Werner and David Furniss. Dawn Hukai spoke to the issue and stated this is to resolve an issue about clearing up Incomplete grades. Nan Jordahl and Terry Ferriss asked about the Incomplete grade remaining on the transcript even when the Incomplete was removed. Dawn Hukai replied that the transcript is considered a trail and that instructors can instead use SP Satisfactory Progress. Nan Jordahl moved to amend the motion by removing “The I remains on the transcript with the note that the work was completed.” and replacing it with When the coursework is completed, the I grade is removed from the student’s records. Larry Harred seconded the amendment. Nan Jordahl moved that the amendment and main motion be postponed. The motion to postpone both the amendment and the main motion was passed by general consent.

Miscellaneous Business: none

Adjournment: Wes Chapin moved to adjourn at 5:25pm and the motion passed by general consent.

Adjournment:

Respectfully Submitted by

John Heppen Secretary of UWRF Faculty Senate.