

Faculty Senate
June 17, 2009 at 1 p.m.
Apple River Room, University Center.

Call to Order at:

Seating of Substitutes:

Approval of Minutes May 6, 2009, May 15, 2009, and May 22, 2009: Approval of the minutes was moved by XX and seconded by XX. The minutes passed by a vote of

Reports:

Chair's Report

Vice Chair's Report

Other Reports

Unfinished Business:

New Business Consent Agenda:

New Business:

1. 2009-2010 Faculty Senate Committee, Administrative Committees, and Other Committee Appointments

The Executive Committee proposes the following appointments identified by committee, position and duration of term (in parenthesis, appointment of chairs is for one year):

New or Reappointed Committee Members 2009-2010

Faculty Senate Committees

Academic Program and Policy Committee

James Zimmerman At Large, Chair (2007-2010) already on Committee and already appointed as chair [FS 08/09#76]

Dawn Hukai, At Large, (2009-2012)

Ian Williams, At Large, (2009-2012)

Mathew Dooley, At Large, (2009-2012)

Academic Standards Committee

Dennis Cooper, At Large, Chair, (2008-2011); already on Committee and reappointed as chair

Ian Williams, At Large, (2009-2012)

Stacey Stoffregen, At large (2009-2012)

Advising Committee

Hillary Pollack, COEPS, (2008-2011), Chair and already on Committee
Magdalena Pala, CAS, (2009-2012)
Gregg Hadley, CAFES, (2009-2012)

Affirmative Action Committee

Greta Gaard, At Large, Chair (2007-2010) already on Committee
Travis Tubre', At Large, (2009-2012)
J. Michael Roy, At Large, (2009-2012)
Imtiaz Moosa, At Large, (2009-2012)

Assessment Committee

Tim Buttles, CAFES, Chair, (2007-2010) already on Committee
Heidi Southworth, Forth Division, (2009-2012)
Thomas (Tim) Holleran, COEPS, (2009-2012)
Scott Woitaszewski, COEPS, (2009-2012)
Tracy O'Connell, CAS, (2009-2012)

Athletic Committee

Brian Hoffman, Male Faculty, Chair, (2007-2010) reappointed and already on Committee
Victoria Houseman, Female Faculty, (2009-2012)
Melissa Wilson, Female Faculty, (2009-2012)

Calendar Committee

Karl Peterson, CAS, Chair, (2007-2010) already on Committee and reappointed as chair
Nate Splett, CAFES, (2009-2012)

Disability Advisory Committee

Mark Gillen, At Large, Chair, (2007-2010) already on Committee and reappointed as chair
Imtiaz Moosa, At Large, (2009-2012)
Travis Tubre', At Large, (2009-2012)

Diversity and Inclusivity Committee

Kristin Wenzil, At Large, Chair (2007-2010) already on Committee and reappointed as chair
Todd Savage, At Large, (2009-2012)

External Relations Committee

Glenn Spiczak, At Large, Chair (2007-2010) already on Committee
Tracy O'Connell, At Large, (2009-2012)
Andris Staumanis, At Large, (2009-2012)
Melissa Wilson, At Large, (2009-2012)
Ian Muelenhaus, At Large, (2009-2012)

Faculty Compensation Committee

Stephen Olsen, At Large Full Professor, Chair, (2008-2011) already on Committee and reappointed as chair
Brenda Boetel, At Large, Associate Professor, (2009-2012)
Hamid Tabesh, At Large, Full Professor, (2009-2012)

Brad Mogen, UWRF Faculty, Faculty Senate/Chancellor recommendation to serve on UWS Compensation Advisory Committee, (2009-2010)

Faculty Hearing, Grievance, and Appeals Committee

Barb Werner, At Large, Chair (2007-2010) already on Committee and reappointed as chair
Karen Klyczek, At Large, (2009-2012)
Geoff Scheurman, At Large, (2009-2012)
Hamid Tabesh, At Large, (2009-2012)

Faculty Welfare and Personnel Policies Committee

Brad Mogen, At Large, Chair (2007-2010) already on Committee and already reappointed as chair [FS 08/09-#75]
J. Michael Roy, At Large, (2009-2012)
Rellen Hardtke, At Large, (2009-2012)

General Education and University Requirements Committee

David Furniss, CAS, Chair (2007-2010) already on Committee and already reappointed as chair [FS 08/09-#74]
Dawn Hukai, CBE, (2009-2012)
Lisa Kroutil, CAS, (2009-2012)
Ron Neuhaus, CAS, (2009-2012)

Information and Learning Technologies Council

Brad Mogen, CAS, Chair, (2008-2011) already on Committee and already reappointed as chair [FS 08/09-#75]
Mialisa Moline, CAS, (2009-2012)

Instructional and Learning Technologies Committee

Laura Zlogar, At Large, Chair, (2007-2010) reappointed as Chair and already on committee

Infrastructure Committee

Marlys Nelsen, reappointed as Chair and already on Committee
Arpan Jani, At Large, (2009-2012)
Imtiaz Moosa, At Large, (2009-2012)

Information Systems

Maureen Olle-Lajoie, reappointed as Chair and already on Committee
Arpan Jani, At Large, (2009-2012)

International Programs Committee

Charlie Rader, CAS, Chair (2008-2011), reappointed as Chair and already on committee

Learning Resources Committee

Stacy Vollmers, CBE, Chair (2007-2010), already on Committee
Victoria Houseman, CAS, (2009-2012)
Karen Klyczek, CAS, (2009-2012)
Magdalena Pala, CAS, (2009-2012)

Recruitment, Admissions, and Retention Committee

Sarah Egerstrom, At Large, Chair, (2007-2010) reappointed as Chair and already on committee
Robert Coffman, At Large, (2009-2012)
Linda Jordan, At Large, (2009-2012)
Melissa Wilson, At Large (2009-2010)

University Curriculum Committee

Barb Nielsen, CAS, Chair (2008-2010) already on Committee and already reappointed as chair [FS 08/09-#61]
Hilree Hamilton, CAS, (2009-2012)
Bonnie Walters, CAFES, (2009-2012)
Alexandru Tupan, CAS, (2009-2012)

Administrative Committees

Audit and Review Committee

New members of this committee will be appointed in September 2009 if needed

Faculty/Academic Staff Development Board

New members of this committee will be appointed in September 2009 if needed

Facilities Development Committee

Dean Olsen, CAFES, (2009-2012)
Reza Rahgozar, CBE, (2009-2012)

University Planning Group

David Rainville, (2009-2010)
Brad Mogen, (2009-2010)
Terry Ferris, (2009-2011)
Michael Miller, (2009-2011)
Steven Kelm, (2009-2012)
Brian Schultz, (2009-2012)
Stacey Stoffregen, (2009-2012)

Regional Committees with University Faculty Participation

West Central Wisconsin Consortium Commission

Wes Chapin (2009-2010) reappointed

2. A motion from the Executive Committee requesting a 0.25 release for one semester for the Chair of the Assessment Committee. This is appropriate as new duties have been added to this position over the last year, and there is currently no Assessment Coordinator.

3. A motion from the Executive Committee to standardize faculty compensation for overload classes. This motion was [FS 08/09 #84] and disapproved by interim Chancellor Foster.

Faculty teaching overload courses during Fall and Spring semesters will be compensated at the rate of \$1,500 per course credit or the rate per course credit listed in AP 43 Revised 7 May (or its successor) for faculty teaching courses that meet the minimum class size – whichever is greater.

Note:

1. Colleges at UWRF currently compensate faculty teaching overload courses during fall and spring semesters at different rates per course credit. Some pay \$1,300; others pay \$1,500. This motion standardizes the compensation across the University.

2. Currently, AP 43 Revised 7 May compensates faculty teaching courses that meet the minimum class size at the rate of \$1,430, so the overload rate paid now would be \$1,500 per course credit. If the AP 43 pay rate were to increase by, say, 10% (which has happened before), the rate per course credit would increase to \$1,573. In that case, overloads would be compensated at \$1,573 rather than \$1,500.

4. A motion from the Executive Committee to pay faculty for supervising Independent Readings, Independent Studies, Internships, and Undergraduate Research. This motion was {FS 08/09#85} and disapproved by interim Chancellor Foster.

Faculty supervising Independent Studies, Independent Readings, Internships, or Undergraduate Research if they are not part of the regular load during fall and spring semesters will be paid at the One-on-One Class Undergraduate rate listed in AP43 Revised 7 May 2008 or its successor.

This includes 490 courses (CAFES Independent Studies, CAS Readings, CEPS Readings) and 499 courses (CAS, CBE, and CEPS Independent Studies).

Note:

1. Under the provisions of AP43 Revised 7 May 2008, faculty supervising Independent Studies or Independent Readings are compensated per the table at the end of AP43 Revised if they supervise students during the summer term or J-term.
2. Faculty are not currently compensated for supervising these studies during fall or spring semesters.

5. A motion from the Executive Committee to adjust compensation rates for J-term, Summer School, Internships, Independent Readings, Independent Study, Study Abroad, Undergraduate Research, and Overload Courses. This motion was {FS 08/09#86} and disapproved by interim Chancellor Foster.

Each Academic Year, no later than November 1, UWRF will adjust the compensation rates for J-term, Summer School, Internships, Independent Readings, Independent Study, Study Abroad, Undergraduate Research, and Overload Courses. The increase will be equal to, or greater than, the percentage increase in the faculty pay plan approved by the UW Board of Regents. This motion will take effect December 2009.

Miscellaneous New Business:

Adjournment