



Minutes of the UWRF Faculty Senate for April 14, 2010 Vol. 34 No. 15

Representation	Term Expires 2010	Term Expires 2011	Term Expires 2012
CAFES	Kris Hiney	Laine Vignona	
CAS	Wes Chapin	Patricia Berg	David Rainville
	Karl Peterson	John Heppen	
		Jennifer Willis-Rivera	
COEPS		Hilary Pollack	Todd Savage
CBE			Hossein Najafi
4th Division	Kristie Feist	Valerie Malzacher**	Barbara Stinson**
	Kristen Hendrickson	(Michelle McKnelly)	(Gretchen Link)
At Large		Kathleen Hunzer	Robyne Tiedeman
	Michelle Parkison	Dennis Cooper	Marshall Toman
	David Furniss		Dawn Hukai
	Fernando Delgado*		

* Chancellor's Designee

** Absent

() Substitute

Agenda: March 24, 2010

Call to Order:3:36

- Seating of Substitutes
Gretchen Link for Barbara Stinson
Michelle McKnelly for Valerie Malzacher
- Approval of Minutes of March 24, 2010
1-John Heppen
2- David Furniss
22-0-0 unanimous
- Received Thank you card from Dean Van Galen

Reports:

Chairs Report:

Other Reports:

- Classification of UWS employees according to WSS Chapter 36 and UPG
Nothing to report.

2. Julie Schmid, Lead Organizer, AFT-Wisconsin – moved to after adjournment

Unfinished Business:

None

New Business Consent Agenda:

1. Appointment of the following to the Search and Screen Committee for the Director of Sponsored Research:

Tim Lyden, (CAS), Chair
Suzy Rogers (CBE)
Jennifer Borup (COEPS)
Gary Onan (CAFES)
Cindy Yunker (Fourth Division)

2. Replacement of Bill Henderson by Torriam Amie on the search and Screen Committee for the new Athletic Director.

Jennifer Willis-Rivera moved to approve and was seconded by Michelle Parkinson
Consent agenda passed - 22-0-0

New Business:

1. A **motion** The Executive Committee to appoint the following chairs the indicated Faculty Senate Committees for 2010-2011 (these appointments are being made as they have release time associated with them):

James Zimmerman -At Large, Academic Policy and Program Committee AP&P
This appointment requires reappointment to the committee (2010-2013)
David Furniss- CAS, General Education and University Requirements Committee
This appointment requires reappointment to the committee (2010-2013)
Brad Mogen-CAS, Information and Instructional Technologies Council
Barb Nielsen-CAS, University Curriculum Committee

Dennis Cooper moved to approve and was seconded by Laine Vignonea.
Motion passed 22:0:0

2. A **motion** from the Executive Committee to approve the following schedule for the 2010-2011 UWRF Faculty Senate:

**Faculty Senate Schedule
Fall 2010-2011**

All meetings are scheduled to begin at 3:30 P.M. and conclude when business is complete, (hopefully by 5:00 P.M.)

All meetings are in the Willow River Room

(334 UC) of the University Center

Wednesday, September 8, 2010 - Willow River Room (334 UC)
 Wednesday, September 22, 2010 - Willow River Room (334 UC)
 Wednesday, October 6, 2010 - Willow River Room (334 UC)
 Wednesday, October 20, 2010 - Willow River Room (334 UC)
 Wednesday, November 3, 2010 - Willow River Room (334 UC)
 Wednesday, November 17, 2010 - Willow River Room (334 UC)
 Wednesday, December 1, 2010 - Willow River Room (334 UC)

Faculty Senate Schedule Spring 2010-2011

All meetings are scheduled to begin at 3:30 P.M. and conclude when business is complete, (hopefully by 5:00 P.M.)

All meetings are in the Willow River Room
 (334 UC) of the University Center

Wednesday, February 2, 2011 - Willow River Room (334 UC)
 Wednesday, February 16, 2011 - Willow River Room (334 UC)
 Wednesday, March 2, 2011 - Willow River Room (334 UC)
 Wednesday, March 23, 2011 - Willow River Room (334 UC)
 Wednesday, April 6, 2011 - Willow River Room (334 UC)
 Wednesday, April 20, 2011 - Willow River Room (334 UC)
 Wednesday, May 4, 2011 - Willow River Room (334 UC)

This meeting schedule is necessary in order to reserve a room for these meetings.
 Hossein Najafi moved to approve and was seconded by Kristie Feist.
 Motion passed 22:0:0

3. A **motion** from the Executive Committee to approve the following schedule for the 2010-2011 UWRF Faculty Senate Executive Committee:

Executive Committee Schedule Faculty Senate - Fall 2010-2011

All meetings are on Wednesdays from 3:00 to 5:00 P.M. and in Room 114 NH
 (North Hall Conference Room)

Wednesday, September 1, 2010, 3:00 to 5:00 P.M.
 Wednesday, September 15, 2010, 3:00 to 5:00 P.M.
 Wednesday, September 29, 2010, 3:00 to 5:00 P.M.
 Wednesday, October 13, 2010, 3:00 to 5:00 P.M.
 Wednesday, October 27, 2010, 3:00 to 5:00 P.M.

Wednesday, November 10, 2010, 3:00 to 5:00 P.M.

Wednesday, November 24, 2010, 3:00 to 5:00 P.M.

Executive Committee Schedule Faculty Senate - Spring-2011

All meetings are on Wednesdays from 3:00 to 5:00 P.M. and in Room 114 NH
(North Hall Conference Room)

Wednesday, January 26, 2010, 3:00 to 5:00 P.M.

Wednesday, February 9, 2010, 3:00 to 5:00 P.M.

Wednesday, February 23, 2010, 3:00 to 5:00 P.M.

Wednesday, March 9, 2010, 3:00 to 5:00 P.M.

Wednesday, March 30, 2010, 3:00 to 5:00 P.M.

Wednesday, April 13, 2010, 3:00 to 5:00 P.M.

Wednesday, April 27, 2010, 3:00 to 5:00 P.M.

This meeting schedule is necessary in order to reserve a room for these meetings.

Todd Savage moved to approve and was seconded by Karl Peterson.

Motion passed 22:0:0

4. A motion from the Calendar Committee (Karl Peterson, Chair) to approve the following UWRF academic calendar for 2012-2013:

UW-River Falls Academic Calendar for 2012-2013

Fall 2012

Registration/advising/development: August 27-31, M-F

Labor Day:	September 3, Monday
Academic Day (no classes):	September 4, Tuesday
1 st day of classes:	September 5, Wednesday
Thanksgiving break:	November 21-23, W-F
Last day of classes:	December 14, Friday
Final Exams:	December 17-20, M-Th*
Graduation:	December 15, Saturday
Final grades due:	January 2, Wednesday

* Note: Saturday classes will have a final exam on Saturday, December 15, 2012.

1 week of registration/advising/development
14 weeks of classes (14 M, T, W, Th and F)
1 week of final exams

J-Term: December 22-January 26 (December 24, 25, 31 and January 1, 21
are University Holidays)

Spring 2013

Registration/advising/development: January 22-25, T-F

1st day of classes: January 28, Monday

Spring break:	March 25-31, Mon-Sun
Last day of classes:	May 10, Friday
Final exams:	May 13-16, M-Th*
Graduation:	May 18, Saturday
Final grades due:	May 23, Thursday

* Note: Saturday classes will have a final exam on Saturday, May 11, 2013.

1 week of registration/advising/development
 14 weeks of classes
 1 week of final exams

Faculty contract period: August 27, 2012-May 26, 2013 (39 weeks)

Summer 2013

SS1	May 28-June 16 (Monday, May 27 is a University Holiday, include 1 Saturday)
SS2	June 17-July 7 (Thursday, July 4 is a University Holiday, include 1 Saturday)
SS3	July 8-July 28
SS4	July 29-August 18
SS5	August 19-August 24

Kathleen Hunzer moved to approve and was seconded by Marshall Toman
 Discussion. Will Saturday exams interfere with commencement? No, exams are in the morning and commencement is in the afternoon.

Motion passed 22:0:0

Miscellaneous New Business:

1. Faculty Senate Elections - We will have them.

Adjournment: 3:55

- Motioned by Dennis Cooper, seconded by Jennifer Wills-Rivera