AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS STUDENT ASSOCIATION
STUDENT SENATE SHARED GOVERNANCE COMMITTEE
for Thursday, September 24th, 2009 at 12:15 pm
Student Senate Office in the University Center

I. Call Meeting to Order
II. Roll Call of Members
III. Faculty Senate Appointments:

SS-09-10-012

Whereas, Student Senators are required to serve on Faculty Senate committees
Whereas, most senators have not yet been appointed onto committees;
Whereas, Student Senate is in need of a liaison to Faculty Senate;
Therefore, be it resolved, that Brent Hopkins be appointed as the official liaison for the Shared Governance Director and President to Faculty Senate;
Therefore, be it further resolved, that Director Hopkins' appointment as liaison be used as a substitute to attendance at one of his two required Faculty Senate Committee meetings;
Therefore be it further resolved, that the following senators be appointed to Faculty Senate committees;

Academic Program and Policy Committee – Kristin Glanz
Affirmative Action Advisory Committee – Kayla Godes
Assessment Committee – Patrick Okan
Athletics Committee – Sandra Kirchner
Calendar Committee – Kayla Godes
Disability Advisory Committee – Patrick Okan
Diversity Committee – Amy Wickenhauser
Faculty Compensation Committee – Amy Wickenhauser
General Education and University Requirements Committee – Alex Nelson
University Budget Committee – Sandra Kirchner
University Planning Group – Kristin Glanz
Faculty Welfare and Personal Policies – Katy Van Putten
Instructional Learning Technology Council – Katy Van Putten
International Programs Committee – Alex Nelson

Therefore be it finally resolved, that SS-09-10-012 and SS-09-10-006 be forwarded to Faculty Senate Chair David Rainville.

IV. Student Senate Appointments:
  a. Senator Kristin Glanz, students Jordan Harshman and Spencer Gansluckner to Legislative Affairs Committee.
V. Diversity and Inclusivity Ad Hoc approval/appointments
VI. Plan Senate Training (October 13th, 6:00 pm)
VII. Establish permanent meeting time and place
VIII. Additional Items
IX. Adjournment