

FACULTY SENATE MOTIONS AND RESOLUTIONS

1999-00

Motion 1 (Borup/Harred) passed at the August 6,1999 Faculty Senate Meeting.

Approved on September 21, 1999

To accept Chapter 3 of the Faculty and Academic Staff Handbook.

Motion 2 (Borup/Trechter) passed at the August 6,1999 Faculty Senate Meeting.

Approved on September 21,1999

To approve the TESOL Major.

Motion 3 (Cooper/Chavey) passed at the August 6,1999 Faculty Senate Meeting.

Approved on September 21, 1999

To approve the TESOL minor.

Motion 4 (Borup/Weiss) passed at the August 6,199 Faculty Senate Meeting.

Approved on September 21,1999

To approve the Dairy Science Major.

Motion 5 (Borup/Rogers) passed at the September 8,1999 Faculty Senate Meeting.

Approved on October 4,1999

To approve the following Faculty Senate assignments:

(See the Minutes from October 4th.)

Motion 6 (Caskey/Wilson) passed at the September 22,1999 Faculty Senate Meeting.

Approved on October 18,1999

To change the membership and the language describing the duties for the University Curriculum Committee.

(See the minutes for September 22,1999)

Motion 7 (Caskey/Borup) passed at the September 22,1999 Faculty Senate Meeting.

Approved on October 18,1999

To make the library representative on the University Curriculum Committee a voting member during the completion of the term.

Motion 8 (Borup/Caskey) passed at the September 22,1999 Faculty Senate Meeting.

Approved on October 18, 1999

To approve appointees to the new Enrollment Management Committee.

(See September 22,1999 minutes)

Motion 9 (Cooper/Hendrickson) passed at the October 6, 1999 Faculty Senate Meeting.

Approved on November 15, 1999

To appoint Margaret Phinney to the University Budget Committee.

Motion 10 (Trecther/Cooper) passed at the October 6, 1999 Faculty Senate Meeting.

Approved on November 15, 1999

To support the following resolution:

(See minutes from October 6, 1999)

Motion 11 (Rogers/Hendrickson) passed at the October 20, 1999 Faculty Senate Meeting.

Approved on November 15, 1999

To approve the following committee assignments:

Space Management and Facilities Planning Committee-Rick Bowen

External Relations Committee-John Walker

Parking Committee-Imtiaz Moosa

Commission on the Status of Women-Jackie Brux and Bonnie Walters

Motion 12 (Rogers/Borup) passed at the October 20,1999 Faculty Senate Meeting.

Approved on November 15, 1999

To approve the following policy:

The Registrar's office will not reissue lost RAFs or PIN numbers without written authorization from the advisor. Acceptable written authorization includes a hand-written or word-processed note, not an email correspondence. The note may be carried by the student to the Registrar's Office.

Motion 13 (Cooper/Rogers) passed at the November 3, 1999 Faculty Senate Meeting.

Approved on December 13, 1999

To appoint Mike Middleton the Chair of the Assessment Committee.

Motion 14 (Borup/Cooper) passed at the November 3, 1999 Faculty Senate Meeting.

Approved on December 13, 1999

The Faculty Senate supports the Chancellor's policy regarding change in promotion procedures. However, the salary compression that will inevitably occur as a result of this change must be addressed equitably, quickly, and for the long term.

Motion 15 (Borup/Malzacher) passed at the December 8, 1999 Faculty Senate Meeting.

Approved on February 2, 2000

To accept the changes in the "Advisor of the Year" document as recommended by the Advising Committee.

(See December 8, 1999 minutes for changes.)

Motion 16 (Borup/Malzacher) passed at the December 8, 1999 Faculty Senate Meeting.

Approved on December 27, 1999

To accept the changes in the AAdvisor of the Year@ document as recommended by the Advising Committee.

(See December 8, 1999 minutes for changes.)

Motion 17 (Chavey/Borup) passed at the December 8, 1999 Faculty Senate Meeting.

Approved on December 29, 1999

To approve the 2001-2002 academic year calendar submitted by the Calendar Committee..

Motion 18 (Mogen/Cooper) passed at the December 8, 1999 Faculty Senate Meeting.

Approved on December 29, 1999

To approve the Interdisciplinary Major in Environmental Science.

Motion 19 (Trechter/Caskey) passed at the January 26, 2000 Faculty Senate Meeting.

To rescind the requirement in the Late-Add Policy that the Dean of the appropriate college sign off on a Late-Add form.

Approved on March 8, 2000

Motion 20 (Cooper/Chavey) passed at the February 23, 2000 Faculty Senate Meeting.

To approve the following volunteers for the Disabilities Advisory Committee.

Approved on March 27, 2000

Motion 21 (Trechter/Borup) passed at the March 8, 2000 Faculty Senate Meeting.

Approved on March 30, 2000

To approve the November 29, 1999 Chair Compensation Proposal.
(See Minutes for March 8, 2000 for more details)

Motion 22 (Cooper/Seefeldt) passed at the March 22, 2000 Faculty Senate Meeting.

Approved on May 8, 2000

Departments who wish to drop diversity designation on a course will notify the Academic Programs and Policies Committee and the campus in general before they do so. AP and P will then notify the registrar.

Motion 23 (Trechter/Seefeldt) passed at the March 22, 2000 Faculty Senate Meeting.

Approved on May 8, 2000

To amend UWRF's sabbatical eligibility requirement to read:

At the time the sabbatical proposal is submitted, the faculty member must have met the following criteria: (b) "The faculty member has completed at least five years since the conclusion of his or her last sabbatical leave."

The original language stated "six years."

Motion 24(Kinders/Borup) passed at April 26, 2000 Faculty Senate Meeting. Approved on May 22, 2000

to support the To support the following resolution:

WHEREAS: the UW-RF Faculty Senate, on April 28, 1999, created an Ad Hoc Committee on Governance Structure;

AND WHEREAS: the committee was charged to study possible governance structures and recommend an optimal governance structure for the campus;

AND WHEREAS: the charge to the committee was to not only come back with alternatives to the present governance model but also with details of the implementation of new models;

AND WHEREAS: the Ad Hoc Committee met and deliberated during the fall of 1999 and spring of 2000;

AND WHEREAS: the Ad Hoc Committee unanimously agreed upon an optimal model;

THEREFORE BE IT RESOLVED THAT: the Ad Hoc Committee on Governance Structure recommend that UW-RF adopt a joint governance structure to serve as the governance body for both Faculty and Academic Staff;

AND THAT: the joint governance structure generally follow the proposed model presented by the Ad Hoc Committee on Governance Structure;

AND THAT: Academic Staff recognize that the joint governance structure would be empowered to act for Academic Staff, as provided in UWS 9:02;

AND THAT: the Academic Staff Council become a committee of the joint senate;

AND THAT: the committee structure under the proposed joint senate consist of faculty-only, academic staff-only, and joint committees;

AND THAT: all faculty and academic staff be proportionally represented on the joint senate (except at-large positions) and Executive Council.

THEREFORE BE IT FURTHER RESOLVED: that the current Executive Committee appoint a new committee to identify and prepare necessary constitutional changes which would be brought forward to the Senate for consideration during the fall of 2000;

AND THAT: the committee follow the general model presented by the Ad Hoc Committee on Governance Structure and address issues brought forward by Faculty Senate and other concerned individuals.

(Caskey/Borup) to amend the main motion by adding:

"and that voting on issues shall sometimes be a joint committee vote, sometimes an academic staff-only vote, and sometimes a faculty-only vote."

AND THAT: all faculty and academic staff be proportionally represented on the joint senate (except at-large positions) and Executive Council and that voting on issues shall sometimes be a joint committee vote, sometimes an academic staff-only vote, and sometimes a faculty-only vote."

Motion 25(Caskey/Foust) passed at the May 10, 2000 Faculty Senate Meeting.

pending

to approve section "a" of t recommendation from the Academic Policies and Programs Committee concerning implementation of a balanced calendar.

a) That UWRF switch to a balanced calendar consisting of two semesters of equal length, each consisting of fifteen weeks of classes, about one week of advising and registration, and one week of final exams, for a total of 17 weeks per semester and a total of 34 weeks of student contact per academic year. This is consistent with Regents Policy.

Motion 26(Cooper/Mogen) passed at the May 10, 2000 Faculty Senate Meeting.

pending

to approve sections "b," "c," and "d" of the recommendation from the Academic Policies and Programs Committee concerning implementation of a balanced calendar.

b. That UWRF specify that one semester credit consist of approximately 750 minutes of class time plus appropriate work outside of class, not including final exams.

c. That UWRF requires the scheduling of a study day between the last day of regular classes and the first day of final exams every semester. Any day of the week except Sunday may be designated as the study day.

d. That UWRF requires the scheduling of Spring break to occur immediately after the completion of one half of the class weeks of the semester, or as close thereto as possible. In a semester consisting of 15 weeks of class, spring break must occur immediately after the seventh or eighth week of classes, at the discretion of the Faculty Senate.

Motion 27(Croonquist/Tuchtenhagen) passed at the May 10, 2000 Faculty Senate Meeting.

Approved on May 22, 2000.

to change the description of the Multicultural Advisory Committee

1) Membership: Four faculty (one from each College and SBE), Coordinator of Ethnic Studies, Multicultural/Disadvantaged Coordinator, Assistant to the Chancellor for Equity and Compliance, an advisor to one of the multicultural student organizations and four students (preferably multicultural student organization members).

2) Term of Office: Three years for faculty, one-third appointed each year. One year for students.

3) Duties

a. To recommend recruitment and retention policies and programs which encourage the participation of students of racial and ethnic groups under represented in the university's undergraduate and graduate programs

b. To seek ways to encourage faculty and academic staff development focused on multicultural issues.

- c. To assess reports and information on the campus climate as it relates to multicultural issues and make appropriate recommendations for improvement.
- d. To review the status and progress of the University's strategic diversity initiatives and make appropriate recommendations.
- e. To establish communications links with the multicultural student organizations so that committee members stay aware of campus issues and events.
- f. To provide guidance on policy decisions related to multicultural issues to the Faculty Senate.
- g. To seek ways to encourage the infusion of multicultural content into the University curriculum and courses.

Motion 28(Rogers/Chavey) passed at the May 10, 2000 Faculty Senate Meeting.

Approved on May 22, 2000.

to make committee appointments for 2000-01.

Motion 29(Hendrickson/Tuchtenhagen) passed at the May 10, 2000 Faculty Senate Meeting.

Approved on May 22, 2000.

to change the name of the Geography Department to Department of Geography and Mapping Sciences.

Motion 30(Chavey/Hendrickson) passed at the May 10, 2000 Faculty Senate Meeting.

Approved on May 22, 2000.

to raise admission requirements for Fall Term, 2001.

Admission Requirements

Freshmen: to be admitted freshmen must complete the college preparatory high school curriculum and apply before the application priority deadline. In addition, high school graduates must have an ACT composite score of at least 22 and rank in the top 60% of their graduating class OR rank in the top 40% of their graduating class with an ACT composite score of 18 or higher.

Elementary education students must have an ACT composite score of at least 24, rank in the top 40% of their high school class, and apply by the October 1 deadline.

Transfer students: 2.6 cumulative g.p.a. (3.0 in elementary education and apply by October 1).

Motion 31(Caskey/Rogers) passed at the May 10, 2000 Faculty Senate Meeting.

Approved on May 22, 2000.

to approve the recommendation from the Faculty Welfare and Personnel Policies Committee concerning incorporation of advising into faculty performance criteria.

Motion 32(Rogers/Caskey) passed at the May 10, 2000 Faculty Senate Meeting.

Approved on May 22, 2000.

to approve the recommendation from the Faculty Welfare and Personnel Policies Committee concerning incorporation of technology into faculty performance criteria.