Motion \#1: From the Faculty Welfare and Personnel Policy to amend the Faculty Handbook to include bullet "MA in SCTA/Mass Communication with appropriate professional experience (limited to Associate Professor only)" in Code 1 (RF 4, page 27: Qualifications for Promotion.)

Motion \#2: From the Faculty Senate to reaffirm the statement of Shared Vision and Expectations of the Academic Community at River Falls.

Motion \#3: From the Academic Policy and Program committee to terminate Faculty Senate motion 89/90/14 that states that the diversity requirements be applicable only to students entering Fall 1990 or after, including transfer students who enter UW-RF 1990 or after. The diversity requirement will be applicable to students who attended prior to Fall 1990 who reenter UW-RF after December 26, 2004, and all students who entered UW-RF Fall 1990 or after.

Motion \#5: From the Academic Policy and Program committee to approve the new International Studies major.

Motion \#6: From the Faculty Senate to approve the Resolution on Inclusivity.
Motion \#7: From the Grievance and Appeals committee to remove the Equity and Compliance Officer as an ex-officio member of the committee.

Motion \#8: From the Academic Policy and Program committee to change the program prerequisites for the TESOL major to require a minimum score of 550 on the TOEFL exam for non-native-English speakers.

Motion \#9: From the Academic Policy and Program committee to remove CPTS/CSIS 105 as a required supporting course in the Social Work major.

Motion \#10: From the Academic Policy and Program committee to approve the Master of Science in Education -- Professional Development (MSE-PD).

Motion \#11: From the Academic Policy and Program committee to approve the Master of Science in Education - Professional Development Shared Inquiry Community Program with the proviso that within two years the program will create a course each semester that reflects the integration of the content areas.

Motion \#12: From the Academic Policy and Program committee to create a WIS course prefix to accommodate courses brought in from Wisconsin in Scotland taught by a professor at another institution in the West Central Wisconsin Consortium (WCWC) that do not directly correspond to UWRF courses.

Motion \#13: From the Academic Policy and Program committee to approve the Academic Policy and Program committee as the final decision maker on whether or not a course meets American Cultural Diversity (ACD) and/or Global Perspectives (GP) designator qualifications.

Motion \#14: From the Academic Policy and Program committee to approve the History major with Philosophy emphasis.

Motion \#15: From the Salary committee to distribute the salary percentage increase one third merit/market and two thirds for solid performance as in the past.

Motion \#16: From the Salary committee to recommend that the Chancellor not exercise his right to take $10 \%$ from the percentage increase unless the raise averages at least 3\% per year. Disapproved by the Chancellor.

Motion \#17: From the Academic Standards committee to implement the +/grading system beginning in Fall 2005.

Motion \#18: From the Academic Policy and Program committee to allow courses in the I designator in Gen Ed to have 1 or more general education designators as prerequisites.

Motion \#19: From Faculty Senate to extend the grading time period from four to five working days, and remove the requirement that faculty sign grade rosters.

Motion \#20: From the Academic Policy and Program committee to clarify the Gen Ed HFA criteria and outcomes statements.

Motion \#21: From the Academic Policy and Program committee to transition new and transfer students to the new General Education program.

Motion \#22: From the Academic Policy and Program committee to change the title of the Elementary Education (1-6) major program to Elementary Education.

Motion \#23: From the Academic Policy and Program committee to adopt the proposed changes to the Gen Ed EC criteria and outcomes statements.

Motion \#24: From the Academic Policy and Program committee to reduce the number of credits in the Education Specialist Program through School Psychology.

Motion \#25: From the Academic Policy and Program committee to adopt a new graduate certificate program titled Technology for Educators

Motion \#26: From the Academic Policy and Program committee to reduce the number of credits in the MSE Reading program Certificate in Reading and Reading Teacher license and in the MSE-Reading program and DPI Reading Specialist license.

Motion \#27: From the Academic Policy and Program committee to allow students to count up to a maximum of two courses in both General Education and a minor, a broad field study/comprehensive major, or a double major.

Motion \#28: From the Faculty Senate to recommend that South Hall 224 be designated in honor of Professor Edward N. Peterson.

Motion \#29: From the Faculty Welfare and Personnel Policy committee to approve guidelines related to Emeriti faculty members.

Motion \#30: From the Faculty Welfare and Personnel Policy committee to approve clarifying revisions to the Sabbatical Guidelines.

Motion \#31: From the Academic Policy and Program committee to establish an academic alert process.

Motion \#32: From the Academic Policy and Program committee to approve a revision of the Seven-Year Review of Academic Programs process.

Motion \#33: From the Academic Policy and Program committee to approve the revision of the current MS-Agricultural Education: Option II Professional Development in Agriculture into the retitled MS-AGED: Option II - Sustainable Community Development contingent upon university approval of three new courses.

Motion \#34: From the Calendar committee to approve the revised 2005-2006 and 20062007 Academic Calendars.

