



Copies to:
Provost
Vice Chancellor for Admin & Finance
Deans
Outreach and Graduate Studies
Faculty Senate Chair
Faculty Senate Secretary
Registrar's Office (2)
Personnel Office
Date:9-20-06

Faculty Senate • http://www.uwrf.edu/faculty_senate/welcome.html

Senators: Chair – Wes Chapin, Vice Chair – Ogden Rogers, Secretary – John Heppen, Executive Committee – Brenda Boetel and Glenn Potts

TO: Don Betz, Chancellor
116 North Hall
University of Wisconsin-River Falls

FROM: Wes Chapin, Chair
Faculty Senate
University of Wisconsin-River Falls

RE: UW-RF Faculty Senate Motion 2006-2007/13

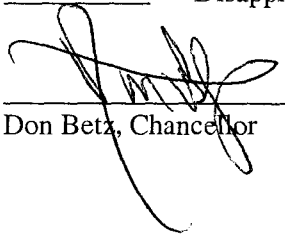
At the September 20, 2006 meeting of the University of Wisconsin-River Falls Faculty Senate, motion 2006-2007/13 was made, seconded, and passed. This motion is forwarded for your action:

Motion to confirm the ad hoc strategic planning committees (see attached document).

Motion 2006-2007/13 passed on September 20, 2006. This motion will take effect immediately.

 X Approved

 Disapproved



Don Betz, Chancellor

 10/4/06
Date

The Senate hereby confirms the ad hoc strategic planning committees identified below with the following considerations:

1. Each of these ad hoc committees shall be designated as a Strategic Planning Working Group (SPWG),
2. Membership of these SPWGs is defined as detailed below,
3. All members shall be voting members,
4. Agendas will be made available to the public through appropriate communication vehicles including, but not limited to, Falcon Daily and the Strategic Planning website,
5. Meeting dates and locations, and minutes will be made available to the public through appropriate communication vehicles including, but not limited to, the Strategic Planning and Faculty Senate websites,
6. Each SPWG shall have a back-up chair who shall assume the duties of the chair if the chair becomes incapacitated,
7. Action of these bodies shall be restricted to strategic planning action plans, and
8. All action plans (initiatives and tasks) will be developed for each assigned goal by the designated SPWG with a target date of November 20 and then forwarded to the Senate.

NOTES:

1. Faculty, as defined in the Handbook, include both faculty and academic staff. The two are separated for the purposes of identifying them by category for this purpose only.
2. The numbers in columns 3-6 refer to the voting members over members for each category.

Committee	Goal	Faculty	Academic Staff	Students	Standing Committee Members	Each SPWG includes the members of the relevant standing committee (see the far left column) and the following:	TOTAL SPWG Members	Back-up chair
Academic Program & Policy SPWG	1	9/9	1/1	4/4	14/14	Recommend that the Chancellor appoints one member of either Team A or B from the NCA/HLC Self-Study Task Forces (Suzanne Hagen), and appoints three additional individuals at least one of whom is a non-teaching academic staff member (Kristen Hendrickson, and Scott Woitaszewski and Barb Nemecek).	14 Standing Committee members + 4 Chancellor appointees = 18	Jim Zimmerman
External Relations SPWG	2 and 5	8/8	3/6	2/2	13/16	Recommend that the Chancellor appoints one additional person (Kevin Bertelsen).	16 Standing Committee members + 1 Chancellor appointee = 17	Miriam Huffman
Faculty Welfare & Personnel Policies SPWG	9	6/6	1/5	2/2	9/13	Recommend that the Chancellor appoints the Director of Human Resources (Kathy Schultz), a member of the Faculty and Academic Staff Development Board (Gretchen Link), and a classified staff member from the Professional Development	13 Standing Committee members + 3 Chancellor appointees = 16	Nan Jordahl

						Committee (Sue Zimmer). ✓		
Instructional & Learning Technologies SPWG	3	7/7	1/5	2/2	10/14		14 Standing Committee Members	Jude Rathburn
Instructional Improvement SPWG	8	9/9	2/2	3/3	14/14	Recommend that the Chancellor appoints the Director of Grants and Research (William Campbell), and the Library Director or her designee (Valerie Malzacher). Faculty Senate appoints the Director of Enrollment Services (Alan Tuchtenhagen) and the Chair of the Recruitment, Admissions and Retention Committee (David Trechter).	14 Standing Committee members + 2 Chancellor appointees + 2 Senate appointees = 18	Dean Olson
International Programs SPWG	6	9/9	6/6	2/2	17/17		17 Standing Committee Members	Doug Johnson
Multi-cultural Advisory Committee	10	6/6	2/2	4/4	12/12	Dean for Student Development and Diversity (Blake Fry).	12 Standing Committee members + Chancellor appointee = 13	Blake Fry
Campus Planning SPWG	4					Faculty Senate appoints three faculty members (Charlie Rader, Jennifer Borup, and Dawn Hukai). Chancellor appoints a classified staff representative (Paul Stratton), the Campus Planner (Dale Braun who shall serve as chair), and an additional two members with a recommendation to consider members of the Space Management Committee (Karen Klyzcek and Bill Connolly). Student Senate appoints one member.	8	Charlie Rader
Sustainable SPWG	7					Faculty Senate appoints three faculty members (Kelly Cain, Brian Copp, and Jim Madsen). Chancellor appoints a classified staff representative (Greg Koehler), the Vice Chancellor for Administration and Finance (Mary Halada who shall serve as chair), and an additional two members with recommendation to consider members of the	8	Jim Madsen

						Space Management Committee (Mike Stifter and Dale Gallenberg). Student Senate appoints one member.		
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