



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:9-13-06

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 2006-2007/9

At the September 13, 2006 meeting of the University of Wisconsin-River Falls Faculty Senate, motion 2006-2007/9 was made, seconded, and passed. This motion is forwarded for your action:

To authorize the establishment of an ad hoc committee, The Handbook Review Committee, with the following considerations,

1. The Faculty Senate chair shall serve as chair of this body,
2. The Senate shall appoint two additional members to this body (Ogden Rogers and Karen Klyczek),
3. The Chancellor shall appoint two additional members to this body,
4. All members shall be full voting members,
5. This body shall make recommendations to the Senate regarding revisions of Chapter I of the *Faculty and Academic Staff Handbook*,
6. This body shall make further recommendations to clarify in writing the appropriate methods that shall be used to amend the *Handbook*,
7. The chair shall report regularly to the Senate,
8. All recommendations from this body shall be forwarded to the Senate for full consideration.

Motion 2006-2007/9 passed on September 13, 2006. This motion will take effect immediately.

 X Approved

 Disapproved



 Don Betz, Chancellor

 9/13/06
 Date