AGENDA
University of Wisconsin-Platteville Faculty Senate
4 p.m. November 13, 2012
University Room North, Pioneer Student Center

I. Call to order

II. Roll call (sign-up sheet for guests)

III. Approval of the minutes of October 9 and October 23, 2012

IV. Approval of the agenda

V. Announcements and reports
   1. Report on new support staff position for faculty, academic staff, and classified governance (L. Anderson)
   2. Financial update (C. Riedl-Farrey)
   3. Report from URSTPC on 2013-14 guidelines (L. Anderson)

VI. Appointments
none

VII. Unfinished business
none

VIII. New business
   4. Approval of changes made to the “New Program Authorization Path” by the Academic Planning Council (T. Zauche)
   5. Approval of the 2014-15 Academic Calendar (J. Wilson)
   6. Approval of the new University Mission Statement (C. Curras)
   7. Reconsideration of implementation date for new general education requirements (S. Drefcinski)

The Faculty Senate meets on the second and fourth Tuesday of the month at 4:00 p.m. in University North (Markee Pioneer Student Center). The Faculty Senate agenda is composed of items from many sources. If you wish to have an item placed on the agenda, please submit it to a Senate officer no later than eight days prior to the Senate meeting. The meetings are open to the public and all faculty members are invited to attend. The agenda is distributed to the faculty in advance of the meeting to give faculty members the opportunity to contact members of the Senate to express views on topics being discussed.

Composition of the Senate:
(Three members elected from each college and one elected from the library. Six members are elected at-large. The Chancellor and the Provost are non-voting members ex officio. The Academic Staff Senate and Student Senate each appoint one liaison representative.)

Laura Anderson (LAE, 2015) Chair
Jennifer Artz (Academic Staff Liaison)
Charles Cornett (EMS, 2015 at-large)
Shane Drefcinski (LAE, 2013)
Melissa Gormley (LAE, 2014 at-large) Vice-Chair
Rob Hasker (EMS, 2014 at-large) Secretary
Osama Jadaan (EMS, 2015 at-large)
Margaret Karsten (BILSA, 2015)
Rea Kirk (LAE, 2013 at-large)
David Kraemer (EMS, 2013)
Colleen McCabe (LAE, 2014)

Mottie Nimocks Den Herder (Provost, ex officio)
Regina Pauly (Karrmann Library, 2014)
B.J. Reed (Parliamentarian)
Emily Sawle (Student Senate Liaison)
Machelle Schroeder (BILSA, 2013)
Dennis J. Shields (Chancellor, ex officio)
Doyle St. John (EMS, 2014)
James Swenson (EMS, 2013 at-large)
Amanda Trewin (BILSA, 2014)
Irfan Ul-Haq (EMS, 2015)
Beth Vaassen (Recording Secretary)