

AGENDA
2011/2012 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 13, 2:15 p.m.
University Center 275 B
http://www.uww.edu/facsenate/2011_2012/

1. **Call to Order**
2. **Roll Call**
 1. Senators present:
 2. Senators absent: (*informed Secretary)
 3. Welcome to 2011-2012 members
3. **Approval of Minutes:**
 1. 2010/2011 Faculty Senate Meeting, May 3, 2011 available at http://www.uww.edu/facsenate/archives/2010_2011/index.html;)
 2. 2010/2011 Faculty Senate Organizational Meeting, May 3, 2011 http://www.uww.edu/facsenate/archives/2010_2011/index.html;)
4. **Reports of Committees:**
 1. University Curriculum Committee: No actions this month.
 2. Audit and Review Committee's report (attached)
5. **Senate Executive Committee**
 - i. Report on Flexibilities- Chancellor Telfer
 - ii. Fall Faculty meeting- Agenda to be distributed
 - iii. Discussion of Goals and Priorities for 2011-2012 year
6. **Old Business:** None
7. **New Business:**
 1. Retirement Resolutions: None
 2. Senators in caucus by constituency are to indicate their selection of faculty members to the General Education Review Committee (for the list of current members, please see <http://www.uww.edu/facsenate/member.html>; for the by-laws, please see: http://www.uww.edu/facsenate/fac_committee.html; all terms to expire in 2012 .
 1. One faculty member from Arts and Communication.
 2. One faculty member from Business and Economics.
 3. Two faculty members from Letters and Sciences.

3. Elect two members to the Faculty Personnel Rules Committee (for the list of current members, see: http://www.uww.edu/facsenate/fac_committee.html; for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm>), all terms to expire in 2011 unless otherwise noted:
 1. One faculty member from the College of Letters and Sciences to be chosen by Senators representing the College of Letters and Sciences from among faculty of Letters and Sciences.
 2. One faculty member to be chosen at-large by the full Senate.
4. Appoint three members-at-large to the Faculty Appeals, Grievances, and Disciplinary Hearing Committee; (for the list of current members, please see http://www.uww.edu/facsenate/fac_committee.html#fagdhc; for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm>; a member shall continue until he or she has served on at least three panels.
5. Campus landscape planning committee (for the list of current members, please see <http://www.uww.edu/facsenate/member.html>; for the by-laws, please see: http://www.uww.edu/facsenate/fac_committee.html; all terms to expire in 2013).

8. Announcements and Information (no action unless noted otherwise)

1. Report of the Chancellor:
2. Report of the Provost- Institutional Research Task Force report
3. Report of the Senate Chair –
 1. Board of Regents meeting
 2. New Human Resource director- Issues with payroll processing
 3. Resolutions:
 1. from the May 3, 2011, Senate meeting

FS1011-18: 5/3/11: the Faculty Senate passed Faculty Senate Resolution FS1011-18, approval of all actionable items of the University Curriculum Committee meeting of April 15, 2011 (available at http://www.uww.edu/acadaff/ucc/2010-11/ucc_amt.html).
Transmitted to the Chancellor on 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-19: 5/3/11: the Faculty Senate passed Faculty Senate Resolution FS1011-19, approval of May 2011 “Graduation Resolution”. Transmitted to the Chancellor on 5/9/11; approved by the Chancellor on 5/10/11.

Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in May 2011 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the May 2011 University of Wisconsin-Whitewater commencement exercises.

FS1011-20: 5/3/11: the Faculty Senate passed Faculty Senate Resolution FS1011-20, approval of Calendar 2013-2014 and Calendar 2014-2015. Transmitted to the Chancellor on 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-21: 5/3/11: the Faculty Senate passed Faculty Senate Resolution FS1011-21, Approval of “Academic Freedom Resolution”. Transmitted to the Chancellor on 5/17/11; approved by the Chancellor on 5/18/11.

WHEREAS academic freedom is “fundamental to the advancement of truth,” according to the American Association of University Professors' landmark statement, and essential to both teaching and research;

WHEREAS recent political and economic events in the state of Wisconsin have become an important arena through which teaching and research can be applied and made relevant to students in many disciplines at the University of Wisconsin-Whitewater;

WHEREAS it appears that on open records request for UW-Madison faculty, Prof. William Cronon's emails was designed to intimidate and thereby silence academic inquiry and research into controversial issues that contributes to informed and reasoned public conversation;

WHEREAS the purpose of Wisconsin's Open Records Law is to promote informed public conversation;

WHEREAS the mission of the University requires that the issues of the day are studied and that space is protected for students to learn about, analyze, debate, and draw connections between their studies and the world in which we all live;

WHEREAS academic freedom has been the critical foundation on which faculty have fulfilled this responsibility for generations;

WHEREAS Wisconsin has been a leader in defining the principle and right of academic freedom for more than a century; declaring that: "Whatever may be the limitations which trammel inquiry elsewhere, we believe that the great state university of Wisconsin should ever encourage that continual and fearless sifting and winnowing by which alone the truth can be found";

“BE IT RESOLVED that the UWW Faculty Senate affirm that academic freedom must be respected and protected in order to ensure that faculty are able to fulfill their teaching and research responsibilities to ensure the rights of students to freely discuss matters of concern to them in a learning environment to fulfill the mission of the university and to serve people of the state of Wisconsin”

FS1011-22: 5/3/11: the Faculty Senate passed FS1011-22, Retirement Resolution of Carol J. Rosen, Geography and Geology. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-23: 5/3/11: the Faculty Senate passed FS1011-23, Retirement Resolution of E. Anne Zarinnia, Education Foundations. Transmitted to the Chancellor 5/17/11; approved by the Chancellor on 5/18/11.

FS1011-24: 5/3/11: the Faculty Senate passed FS1011-24, Retirement Resolution of Richard P. Haven, Communications. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-25: 5/3/11: the Faculty Senate passed FS1011-25, Retirement Resolution of Barbara S. Monfils, Communications. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-26: 5/3/11: the Faculty Senate passed FS1011-26, Retirement Resolution of James D. Larson, Psychology. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-27: 5/3/11: the Faculty Senate passed FS1011-27, Retirement Resolution of Douglas B. Eamon, Psychology. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-28: 5/3/11: the Faculty Senate passed FS1011-28, Retirement Resolution of Richard Brooks, Psychology. Transmitted to the Chancellor 5/17/11; approved by the Chancellor on 5/18/11.

FS1011-29: 5/3/11: the Faculty Senate passed FS1011-29, Retirement Resolution of Wade Dazey, Psychology. Transmitted to the Chancellor 5/17/11; approved by the Chancellor on 5/18/11.

FS1011-30: 5/3/11: the Faculty Senate passed FS1011-30, Retirement Resolution of Joseph D. Hogan, Language & Literature. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-31: 5/3/11: the Faculty Senate passed FS1011-31, Retirement Resolution of Rebecca S. Hogan, Language & Literature. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-32: 5/3/11: the Faculty Senate passed FS1011-32, Retirement Resolution of Julie A. Smith, Language & Literature. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-33: 5/3/11: the Faculty Senate passed FS1011-33, Retirement Resolution of Jerre C. Collins, Language & Literature. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FS1011-34: 5/3/11: the Faculty Senate passed FS1011-34, Retirement Resolution of Andrea S. Musher, Language & Literature. Transmitted to the Chancellor 5/9/11; approved by the Chancellor on 5/10/11.

FSEXEC1011-35: 5/17/11: the Faculty Senate passed FSEXEC1011-35, approval of all actionable items of the University Curriculum Committee meeting of April 29, 2011 (available at http://www.uww.edu/acadaff/ucc/2010-11/ucc_amt.html). Transmitted to the Chancellor 5/17/11; approved by the Chancellor on 5/18/11.

FSEXEC1011-36: 5/17/11: the Faculty Senate passed FSEXEC1011-36, Retirement Resolution of Bill Powell, Social Work. Transmitted to the Chancellor 5/17/11; approved by the Chancellor on 5/18/11.

FSEXEC1011-37: 5/17/11: the Faculty Senate passed FSEXEC1011-37, Retirement Resolution of Kathryn Brimmer, Curriculum and Instruction. Transmitted to the Chancellor 5/17/11; approved by the Chancellor on 5/18/11.

9. Senate Meeting Dates and Times

1. **Faculty Senate:** September 13, 2011; October 11, 2011; November 8, 2011; December 13, 2011; February 14, 2012; March 13, 2012; April 10, 2012; May 1, 2012. *Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later. The location(s) of the Senate meetings for 2011-2012 are available at the faculty senate website.*

Faculty Senate Executive Committee:* August 30, 2011; September 27, 2011; October 25, 2011; November 29, 2011; January 31, 2012; February 28, 2012; March 27, 2012; April 17, 2012. *Meetings of the Executive Committee are typically at 2:15 on Tuesdays two weeks before Senate meetings and as needed. The Senate Executive Committee meetings for 2011-2012 are conducted in Upham 222.*

9. Adjournment