

AGENDA
2011/2012 University of Wisconsin-Whitewater Faculty Senate
Tuesday, October 11, 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. Approval of Minutes:

1. 2011/2012 Faculty Senate Meeting, Sept 13, 2011 available at <http://www.uww.edu/facsenate/2011-2012/index.html>)

4. Reports of Committees:

1. University Curriculum Committee: Transmittal of actions of Sept 30, 2011 and available at: http://www.uww.edu/acadaff/ucc/2011-12/ucc_amt.html
1. Faculty Personnel Rules Committee:

WHEREAS the *UW-Whitewater 2011-2012 Faculty & Academic Staff Personnel Policies, Procedures, & Sample Forms* handbook states on page B-2 regarding the performance review with Decision that "the Department submits the Report of Decision, which includes the standards-based reasons supporting the decision, and the Notice of Review [III,C4,f] to the dean. The Chair may also provide her/his own statement to be forwarded with the Report of Decision" and

WHEREAS the *UW-Whitewater 2011-2012 Faculty & Academic Staff Personnel Policies, Procedures, & Sample Forms* handbook states on page I-1, "Provost's Checklist for Purple Books," that "The following items are not included in the purple book but are requested by the Provost. ____ Copy of Record of Review ____ Chair's memorandum to the Dean,"

The FACULTY affirm that the faculty personnel rules are the only rules to follow in appointment, review, retention, and tenure and promotion decisions, and

The FACULTY affirm that the record of review remains in the department and that the chair's voice is reflected only in the single decision of the department in the Report of Decision.

The FACULTY request that this resolution be passed to all department chairs in a timely manner.

5. Senate Executive Committee:

1. Fall faculty meeting: Updates from Nikki and Jolly

6. Old Business:

1. 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. Appoint two members at-large to the 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).
3. Elect one member 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 2013 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.
4. Discussion of Goals and Priorities for 2011-2012 year

7. New Business:

1. Retirement Resolutions:
 1. E. Howard Grigsby-Sociology, Anthropology & Criminal Justice
2. Appoint two 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.
3. UC Center Board: Appoint two members at-large
4. Sara Kuhl: "Public records protocol" presentation

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

1. Report of the Chancellor
2. Report of the Provost: President Reilly's Advisory Committee's report and response
3. Report of the Senate Chair

1. Resolutions:

1. from the Sept 11, 2011, Senate meeting

FS1112-01: 09/13/11: Faculty Senate accepted Faculty Senate Resolution **FS1112-01**, Audit and Review committee's report, agenda item, 4.2. Transmitted to the Chancellor on 09/16/11; Approved by the Chancellor on Sept 20, 2011.

FS1112-02: 09/13/11: Faculty Senate passed Faculty Senate Resolution **FS1112-02**, approval of the agenda item, 5.2, Fall faculty meeting. Transmitted to the Chancellor on 09/16/11; Approved by the Chancellor on Sept 20, 2011.

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.*

10. Adjournment