

AGENDA
2012-2013 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 11 2012, 2:15 p.m.

UC 275B

http://www.uww.edu/facsenate/2012_2013/

1. Call to Order

2. Calling of the roll

1. Senators present:
2. Senators absent: (*informed Secretary)

3. Approval of Minutes:

1. Minutes of the 2012-2013 Faculty Senate Organizational Committee Meeting, May 1, 2012, available at <http://www.uww.edu/facsenate/2011-2012/index.html>
2. Minutes of the 2011-2012 Faculty Senate Meeting, May 1, 2012, available at <http://www.uww.edu/facsenate/2011-2012/index.html>

4. Reports

1. University Curriculum Committee:
 1. Transmittal of actions of April 13, 2012 and available at: <http://www.uww.edu/acadaff/ucc/2011-12/042712/042712T.docx> (action item)
2. Faculty Salary Committee: 2013-2015 Pay Plan recommendations (Frank Hanson, see attached—action item)
3. Faculty Personnel Rules Committee (Penny Portman, see attached—action item)
4. Faculty Budget Committee (as per minutes of the 5/1/12 Faculty Senate meeting, action item)

5. Old Business:

1. Revised Faculty Survey on the Impact of State Funding Cuts (delayed until the October Faculty Senate Meeting)
2. ELARC - Annual cycle of campus assessment & conclusion and recommendations from May 1, 2012, (delayed until the October Faculty Senate Meeting)

6. New Business:

1. GenEd Review Committee *vacancies in italics*
Joshua Fishburn (A&C) 2013
Kathy Brady (A&C) 2012

Xiong, Michael (B&E) 2013
 Mark Jonas (EDU) 2012
 Mark Schroeder (EDU) 2012
 Jolly Emery (L&S) 2012
 Elizabeth Olson (L&S) 2012
 Jessica Menke (L&S) 2013
 Tony Gulig (L&S) 2013
 Barbara Bren (Library) 2012
 Jeffrey Heinrich (B&E) 2012
 _____ WSG
 _____ WSG

2. OPID Representative Nomination 2012-2013

- Jim Winship
- _____

3. Flexible Degree Model (see attached)

4. Flexible Degree Model Representative Nomination (action item)

- Susan Johnson
- Lauren Smith
- _____
- _____

5. Fall 2012 Election Education Resolution (see attached, action item)

7. **Announcements and Information** (no action unless noted otherwise)

1. Updates on the Budget, Chancellor Telfer
2. Updates on SPBC Goals and Performance Measures, Provost Kopper
3. UW-System Travel Policy—CONCUR
4. Fall Faculty Meeting—30 October 2012, 3:30-5p UC 275B

8. **Adjournment**

END OF AGENDA

Actions of the May 01, 2012 Faculty Senate meeting

FS1112-28: 05/1/12: On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-28, approval of University Curriculum Committee transmittal, April 13, 2012, and available at: http://www.uww.edu/acadaff/ucc/2010-11/ucc_amt.html; Transmitted to the Chancellor on 5/09/12; approved by the Chancellor on 05/9/12.

FS1112-29: 05/1/12: On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-29, approval of changes to Faculty Personnel Rules:

Faculty Personnel Rules Meeting- Changes to the rules- April 2012

CURRENT RULE: Record of Review and Report of Decision:

III. C. 4. f. Document requirements and dispositions

(1) Record of Review

(a) The department's record of review of a faculty member shall include

i) date and time of the review

ii) members of the review committee present

iii) list of procedures followed during the review, for example whether the review was conducted as a open or a closed meeting according to Wisconsin Statutes 19.81-19.98

iv) subjects considered under III, C 4, b, (2), c-f and III, C, 4, e (3)-(6) of these rules

v) statements of the decision made

vi) standards based reasons supporting the decision made, and

vii) by attachment, the notice of review

(b) The Record of Review is kept on file in the department office for reference

(2) Report of Decision

(a) Whenever a decision is made by the department, this decision shall be recorded as a single decision indicating the will of the department. This Report of Decision shall be signed by the department chair or the department's designee, copied to the faculty member, and placed in the portfolio.

TO: Italics indicate changes

III. C. 4. f. Report of Decision

(1) The department's Report of Decision for a faculty member shall be a single document and include

(a) date and time of meeting

(b) members of the review committee present

(c) list of procedures followed during the review, for example whether the review was conducted as a open or a closed meeting according to Wisconsin Statutes 19.81-19.98

(d) *summaries of any oral presentation by the faculty member and any oral presentation(s) by any other person(s) with the consent of the tenured faculty*

(e) subjects considered under III, C 4, b, (2), (c)-(f) and III, C, 4, e (3)-(6) of these rules

(f) statements of the decision made, *including motions and roll call votes*. A roll call vote is required to decide if the meeting will be held in closed session. The only roll call vote required is the vote to go into closed session.

(g) standards based reasons supporting the decision made (*UWS 3.07, (1), (a)*), and

(h) by attachment, the notice of review

(2) The Report of Decision shall be signed by the department chair or the department's designee, copied to the faculty member, and placed in the portfolio.

(3) for the definition section: The Report of Decision replaces documents named in previous iterations of the Faculty Personnel Rules as the "Record of Review," and the "Report of Decision".

Transmitted to the Chancellor on 5/15/12;

FS1112-30: 05/1/12; On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-30, approval of May 2012 graduation resolution.

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 2012 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 2012 University of Wisconsin-Whitewater commencement exercises.

Transmitted to the Chancellor on 5/09/12; approved by the Chancellor on 5/09/12.

FS1112-31: 05/1/12: On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-31- Faculty budget committee meeting.

Be it resolved that faculty budget committee meet and present a report to the faculty senate at the Sept, 2012 faculty senate meeting.

Transmitted to the Chancellor on 5/09/12; Received by the Chancellor on 5/09/12.

FS1112-32: 05/1/12: On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-32, approval of retirement resolution: Donald K. Zahn, ITBE.

Transmitted to the Chancellor on 5/15/12; Approved by the Chancellor on 5/17/12.

FS1112-33: 05/1/12; On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution **FS1112-33**, approval of retirement resolution: George Sargent, MCS.

Transmitted to the Chancellor on 5/15/12; Approved by the Chancellor on 5/17/12.

FS1112-34: : 05/1/12; On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-34, approval of retirement resolution: John Howat, Finance.

Transmitted to the Chancellor on 5/15/12; Approved by the Chancellor on 5/17/12.

FS1112-35: 05/1/12; On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution **FS1112-35**, approval of retirement resolution: Brenda Clayton, HPERC.

Transmitted to the Chancellor on 5/15/12; Approved by the Chancellor on 5/17/12.

FS1112-36: 05/1/12; On May 01, 2012, the Faculty Senate passed Faculty Senate Resolution FS1112-36, received Audit and Review committee report.

Transmitted to the Chancellor on 5/15/12; Approved by the Chancellor on 5/17/12.

FS1112-37-EXEC: On July 06, 2012, the Faculty Senate Executive committee passed Faculty Senate Resolution FS1112-37-EXEC, approval of retirement resolution: Dewitt Clinton, Languages and Literature.

FS1112-38-EXEC: On July 06, 2012, the Faculty Senate Executive committee passed Faculty Senate Resolution FS1112-38-EXEC, approval of retirement resolution: Richard Wagner, Management.