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:  

4. Reports  
   1. University Curriculum Committee:  
   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

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

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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
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 an 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

(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 an 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".
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.