

Agenda Organizational Meeting 2013/2014
University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. Tuesday, May 07, 2013
University Center 275A
<http://www.uww.edu/facsenate/>

1. Call to Order:
2. Roll Call:
 1. **Welcome to Newly Elected Members by Constituency:** Term 2013-2015
 1. Representing the College of Arts and Communication: Barbara Bren Library; Michael Dugan, Music; Karen Weston, Library; (1 vacancies)
 2. Representing the College of Business and Economics: Paul Ambrose, Information Technology and Business Education; Robert Gruber, Accounting; Dennis Kopf, Marketing; Yushan Zhao, Marketing; (1 vacancy)
 3. Representing the College of Education and Professional Studies: James Hartwick, Curriculum and Instruction; Brooke Winchell, Special Education; (3 vacancies)
 4. Representing the College of Letters and Sciences: Yiyoon Chung, Social Work; Xueqing Chen, Mathematical and Computer Sciences; Anthony Gulig, History; Nikki Mandell, History; Jiazhen Zhou, Mathematical and Computer Sciences
 2. **Continuing Senators by Rank:** Term 2012-2014
 1. Representing the Rank of Professor: Mohammad Ahmadi; Steven Albrechtsen; Zoreh Ghavamshahidi; Manuel Ossers; David Porter; Penny Portman
 2. Representing the Rank of Associate Professor: Jolly Emrey; David Munro; Ki-Bong Nam; Louise Tourigny; Jeffrey Zimmerman (1 vacancy)
 3. Representing the Rank of Assistant Professor: Andrew Ciganek; Eric Compas; Paul House; Jalal Nawash; Heather Niemeier; Melanie Schneider
3. Senators present:
4. Senators absent: (*informed Secretary)
3. Election of Senate Officers
 1. Elect a Faculty Senate Chair
 2. Elect a Faculty Senate Secretary

3. Select the [Faculty Senate Executive Committee](#), representing:
 1. College of Arts and Communication (chosen in caucus)
 2. College of Business and Economics (chosen in caucus)
 3. College of Education (chosen in caucus)
 4. College of Letters and Sciences (chosen in caucus)
 5. Two At Large (elected by Senate by written ballot)

4. Announcements:
 1. Senate Meeting Dates and Times:
 1. [Faculty Senate](#): *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 2013-2014 has/have not yet been determined. 2013-2014 Faculty Senate meeting dates: Sept. 10, 2013; Oct 8, 2013; Nov 12, 2013; Dec 10, 2013; Feb 11, 2014; Mar 11, 2014; Apr 8, 2014; May 6, 2014*

 2. [Faculty Senate Executive Committee](#):* *Meetings of the Executive Committee are typically at 2:15 on Tuesdays two weeks before Senate meetings and as needed. The location(s) of the Senate Executive Committee meetings for 2013-2014 has/have not yet been determined. 2013-2014 Faculty Senate Executive meeting dates: Aug. 27, 2013; Sept. 24, 2013; Oct. 22, 2013; Nov. 26, 2013; Jan. 28, 2014; Feb. 25, 2014; Mar. 25, 2014; Apr. 20, 2014*

 5. The [UWW Faculty Constitution](#) Sec. 4 A. 2. specifies that "During the intervals between meetings of the Faculty Senate the Executive Committee shall conduct the business of the Faculty Senate subject to the constraint imposed upon it by the Senate." Hence, those who serve on the Executive Committee should be prepared--if not actually to meet during the summer months--at least to be available for communication with the chair throughout the summer months.

6. Adjourn