

## SPRING FACULTY MEETING 2017

### AGENDA

Tuesday, Feb. 7, 2017

3:30-5:00pm

University Center, Room 275B

Subject	Presenter
Approval of Minutes (attachments) <i>Purpose:</i> To review and approve the meeting minutes from the following meetings: <ul style="list-style-type: none"><li>• Feb. 16, 2016 Spring Faculty Meeting</li><li>• Oct. 18, 2016 Fall Faculty Meeting</li></ul>	Hartwick
Organization Committee Report <i>Purpose:</i> To do the following: <ul style="list-style-type: none"><li>• #1 – To change the Constitution of the Faculty, Article VI, Section 2, Membership, #2 to – Twenty (20) constituency senators, 5 from each constituency. For Senate purposes there shall be four constituencies. They are the four colleges of the University. Any faculty member, who holds an appointment that lies outside an academic department, shall vote in the constituency in which he or she is tenured or in which he or she holds probationary appointment status. For the purpose of governance, faculty members with an appointment in the library shall be considered as members of the Arts and Communication constituency. The twenty (20) constituency senators shall be elected at large by and from each constituency.</li><li>• #2 – The Organization Committee voted unanimously to dissolve the Financial Aids Committee. Although we have done this before, it has apparently not been formalized by the Faculty or the Faculty Senate. The committee has not met for at least 10 years. There is just no need for this committee. To be honest, we do not know if this is a Faculty or Faculty Senate decision, but we are in agreement that it needs to happen. UW-Whitewater does not need useless committees.</li></ul>	Hayes
Report from Chancellor Kopper <i>Purpose:</i> To provide information on the Biennial Budget for 2017-2019.	Kopper
Post Tenure Review Policy <i>Purpose:</i> To provide an update on UW-Whitewater's Post-Tenure Review Policy.	Hartwick Elrod Reed
UW-Whitewater Strategic Plan <i>Purpose:</i> To provide an update on the Strategic Plan.	Elrod
Academic Plan (attachment) <i>Purpose:</i> To review and discuss the attached draft Academic Plan.	Herriott Travis
Meeting Adjourned	Kopper

\*\* Fall Faculty Meeting: Tuesday, October 17, 2017, 3:30-5:00 p.m., TBD