

Spring 2018 Faculty Meeting Agenda
Tuesday, February 20, 2018, 3:30-5:00 pm
University Center, Room 275

Subject	Time	Presenter
Approval of Minutes (action item, see attached) <i>Purpose:</i> To review and approve the meeting minutes from the October 17, 2017 Faculty meeting.	5 minutes	Chancellor Kopper
Organization Committee Actions 1. Proposed Changes to UWW Faculty Constitution a. Article VI, Section 2 (action item, see attached) b. Article VII, Section 2 (action item, see attached) 2. Proposed changes to Faculty Committees a. Establishment of University Program Array Review Committee (action item, see attached)	20 minutes	Glenn Hayes, Chair, Organization Committee Jonathan Ivry, Chair, Faculty Senate Elena Levy-Navarro, Chair, Academic Plan Committee
Chancellor Update (information item) <i>Purpose:</i> To provide an update on University events.	10 minutes	Chancellor Kopper
Update on UW Rock County Restructuring (discussion item) <i>Purpose:</i> To provide information and hear questions about the restructuring process.	15 minutes	Chancellor Kopper Provost Elrod
Presentation about Strategic Enrollment Plan (discussion item) <i>Purpose:</i> To provide information and hear questions about the new Strategic Enrollment Plan.	15 minutes	Provost Elrod
Update on Post-Tenure Review (discussion item) <i>Purpose:</i> To provide an update on the development of Performance Indicators for Post-Tenure Review	10 minutes	Kathy Brady, Chair, Performance Indicators Development Committee
Update on Faculty Layoff Policies (information item) <i>Purpose:</i> To provide an update on faculty layoff policies approved by Faculty Senate November 14, 2017 and under review by UW System Legal and campus administration.	10 minutes	James Hartwick, Faculty Senator Elena Levy-Navarro, Faculty Senator Provost Elrod Paige Smith, Chief of Institutional Policy and Compliance
Meeting Adjourned		Chancellor Kopper