

Agenda: Organizational Meeting 2018/2019
University of Wisconsin-Whitewater Faculty Senate
2:00 p.m. Tuesday, May 8, 2018
University Center 259
<http://www.uww.edu/facsenate/>

1. Call to Order:

2. Roll Call:

1. **Welcome to Newly Elected Members by Rank:** Term 2018-2020

1. Representing the Rank of Professor:
 - a. Nomsa Gwalla-Ogisi
 - b. James Hartwick
 - c. Elena Levy-Navarro
 - d. Pilar Melero
 - e. Louise Tourigny
2. Representing the Rank of Associate Professor:
 - a. Jo Burkholder
 - b. Eric Compas
 - c. Edward Gimbel
 - d. Jonathan Ivry
 - e. Tanya Kam
 - f. David Munro
 - g. Melanie Schneider
 - h. David Simmons
3. Representing the Rank of Assistant Professor:
 - a. Karl Brown
 - b. Andrea Ednie
 - c. Kimberly Nath
 - d. Alana Platt
 - e. Balaji Sankaranarayanan
 - f. May Vang
 - g. To be determined pending results of run-off election

2. **Continuing Members by Constituency:** Term 2017-19

1. Representing the College of Arts and Communication/Libraries
 - a. Kathy Brady
 - b. Barbara Bren
 - c. Kate Ksobiech
 - d. Linda Robinson
 - e. Vacant
2. Representing the College of Business and Economics
 - a. Victor Barger
 - b. Carol Brunt
 - c. Mohammad Jafarinejad
 - d. Dennis Kopf
 - e. Anna Land
3. Representing the College of Education and Professional Studies
 - a. Kristin Goble
 - b. Rick Mason
 - c. Brandi Niemeier
 - d. Anne Stinson

- e. Wade Tillett
- 4. Representing the College of Letters and Sciences
 - a. Tracy Hawkins
 - b. Eric Loepp
 - c. John McGuigan
 - d. Chris VeldKamp
 - e. Vacant

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. Two At Large (elected by Senate by written ballot)
 - 2. 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)

4. Announcements:

2018-2019 Senate Meeting Dates and Times

1. Faculty Senate: Meetings begin at 2:00 p.m. Faculty Senate meetings continue until business is finished, potentially 5:00 PM or later. The location of the Senate meetings for Fall 2018 is UC259. 2018-2019 Faculty Senate meeting dates: Sept. 11, 2018; Oct 9, 2018; Nov 13, 2018; Dec 11, 2018; Feb 12, 2019; Mar 12, 2019; Apr 9, 2019; May 14, 2019.

2. Faculty Senate Executive Committee: Meetings of the Executive Committee are typically at 2:00 on Tuesdays two weeks before Senate meetings and as needed. The location(s) of the Senate Executive Committee meetings for 2018-2019 have not yet been determined. 2018-2019 Faculty Senate Executive meeting dates: Aug. 28, 2018; Sept. 25, 2018; Oct. 30, 2018; Nov. 27, 2018; Jan. 29, 2019; Feb. 26, 2019; Mar. 26, 2019; Apr. 30, 2019

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