

AGENDA

2003/2004 University of Wisconsin-Whitewater Faculty Senate
Tuesday, February 3, 2004, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order
2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Approval of Minutes
 - a. 2003/2004 Faculty Senate Meeting, December 9, 2003
4. Reports of Committees
 - a. University Curriculum Committee: Transmittal of actions of the University Curriculum Committee meeting of Friday, January 23 2004 (attached)
 - b. *ad hoc* Task Force to Study the Role and Power of Women in Faculty Governance (per 12/9/03, item 4.b.)
 - c. Intercollegiate Athletics Committee (current and recommended by-laws attached): *The Faculty Senate recommends the Intercollegiate Athletics Committee's proposed revised by-laws to the Organization Committee and to the whole faculty at its Spring 2004 meeting. The Faculty Senate commends the work of the IAC in developing these revisions.*
 - d. *ad hoc* Committee to Examine the National Survey of Student Engagement (NSSE) and Faculty Survey of Student Engagement (FSSE) (ad hoc committee and Provost Telfer as chair, per FS0203-29, 3/11/03, item 5.d.: membership per 4/08/03, item 5.b. and 5/06/03 item 5.b.):
5. New Business
 - a. Retirement Resolution(s): Lyal Gustafson, Accounting (attached)
 - b. Appoint two faculty members to the Office of Recreation Sports and Facilities Advisory Council (see attachment)
 - i. term 1: one faculty member for the balance of the 2003_2004 academic year
 - ii. term 2: one faculty member for both the balance of the 2003_2004 academic year and for the 2004-2005 academic year.
 - c. Administrative Affairs Draft Policy for administering students' evaluations of classes (attached)
6. Announcements and Information (no action unless noted otherwise)
 - a. Report of the Chancellor
 - b. Report of the Provost
 - c. Report of the Senate Chair
 - i. UW Board of Regents' study in progress, "Charting a New Course for the UW System"
 - ii. Resolutions from the Dec. 9, 2003 Faculty Senate meeting
 1. FS0304-16: Nov. 11, 2003 UCC; Chancellor Miller approved Dec. 17, 2003
 2. FS0304-17: Dec. 5, 2003 UCC; Chancellor Miller approved Dec. 17, 2003
 3. FS0304-18: resolution creating the *ad hoc* Task Force to Study the Role and Power of Women in Faculty Governance; sent to Chancellor Miller FYI Dec. 11, 2003
 4. FS0304-19: retirement resolution for Carlos deOnis: Chancellor Miller approved Dec. 17, 2003
 - iii. Senate Meeting Dates and Times

1. Faculty Senate: March 9, 2004; April 6, 2004; and May 4, 2004
 2. Faculty Senate Executive Committee: February 24, 2004; March 16, 2004; and April 20, 2004
- iv. Other
- d. Other announcements

7. Adjournment