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
         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
      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