

## AGENDA

2002/2003 University of Wisconsin-Whitewater Faculty Senate

Tuesday, February 4, 2003, 2:15 p.m.

James R. Connor University Center 219

<http://www.uww.edu/facsenate/>

1. Call to Order
2. Roll Call
  - a. Senators present:
  - b. Senators absent: (\*informed Secretary)
3. Approval of Minutes of Dec. 10, 2002 Faculty Senate Meeting,
4. Reports of Committees
  - a. Transmittal of actions of the University Curriculum Committee meeting of Friday, Dec. 6, 2002,
  - b. Transmittal of actions of the University Curriculum Committee meeting of Friday, Jan. 24, 2003,
  - c. Faculty Salary Plan 2003-2005, Salary Committee Chair Bhargava: (3 attachments: draft salary plan, Board of Regents' Resolution 8638; Memo from UWS Assoc. V.P. Brooks)
  - d. 2004-2005 and 2005-2006 Calendar Proposals, Registrar Edlebeck: (2 attachments: cover memo and proposed calendars)
  - e. Diversity Committee as Standing Committee: Letters and Sciences Curriculum Committee Chair Schuetz: (Jan. 23, 2003 Resolution of L&S Curriculum Committee attached; note: the Senate may recommend this action to the Organization Committee; see <http://www.uww.edu/uwwhdbk/committees/FC-Organiz.htm>)
  - f. Women's Issues Committee: Report on the Status of Women and Gender Equity at UWW, WIC Chair Mandell
5. New Business
  - a. Retirement Resolution(s)
  - b. Appoint an initial Service Award Selection Committee (per FS0203-13 of 12/10/02, agenda item 4.b.) as follows:
    - i. three Faculty Senators to serve a two-year term, 2003 and 2004:
    - ii. two Faculty Senators to serve a one-year term, 2003:
    - iii. one former recipient of the Faculty Service Award:
  - c. Proposal to change the deadline to drop a course (attached)
  - d. Request to review and approve naming opportunities for the proposed new College of Business and Economics Building, Asst. Chancellor for Univ. Advancement Spellman (attached)
6. Announcements and Information (no action unless indicated otherwise)
  - a. Report of the Chancellor Miller
  - b. Summary Report of the Provost Telfer: the National Survey of Student Engagement (attached; actionable)
  - c. Report of the Assistant Chancellor for Affirmative Action and Equal Opportunity Fujimoto: Proposal: Conflict Mediation Team/Program (attached; actionable)
  - d. Report of Admissions Executive Director McGuire: Fall 2003 application and admission rates; admission requirements for Fall 2004.
  - e. Report of the Senate Chair
    - i. UW-System "Legislative Update" please see [http://www.uwsa.edu/univ\\_rel/govrel/lupdate/index.htm](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)
    - ii. Resolutions from the Dec. 10, 2002 Faculty Senate Meeting will be available
      1. FS0203-12: UCC transmittal of 11/1/02: transmitted to Chancellor 12/17/02; approved

12/20/02

2. FS0203-13: resolution to revise Faculty Service Award selection process: copied to Chancellor, Provost, and Assoc. Vice Chancellor 12/17/02
  3. FS0203-14: retirement of Dr. Sandra Snow; transmitted to Chancellor Sept. 12/17/02; approved 12/20/02
  4. FS0203-15: resolution on December, 2002 graduates: copied to Chancellor, Provost, and Assoc. Vice Chancellor 12/17/02
  5. FS0203-16: resolution forming a faculty committee on University Core Values; copied to Chancellor, Provost, Asst. Chanc. for Student Affairs, Assoc. Vice Chanc. and faculty members Hanson (A&C), Oravec (B&E), Clayton (Educ), DeOnis (L&S), and Topp (Library) 12/17/02
- f. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, Feb. 25, 2003 at 2:15 in UC 65
  - g. Next Faculty Senate Meeting: Tuesday, March 11, 2003, at 2:15; room request for UC 219
  - h. Other announcements

## 7. Adjournment