

AGENDA
2002/2003 University of Wisconsin-Whitewater Faculty Senate
Tuesday, March 11, 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 February 4, 2003 Faculty Senate Meeting,
4. Reports of Committees
 - a. Transmittal of actions of the University Curriculum Committee meeting of Feb. 21, 2003, (Note: the Feb. 7, 2003 UCC meeting was cancelled).
 - b. Faculty Budget Committee (attachments: Report of the Committee and from UWS Pres. Lyall)
 - c. Women's Issues Committee: Report on the Status of Women and Gender Equity at UWW (WIC Chair Mandel)
 - d. *Ad Hoc* Faculty Committee on University Core Values, per FS0203-16, Dec. 10, 2002, item 5.f.iii.
5. New Business
 - a. Retirement Resolution(s)
 - b. Select one Senator to represent the Faculty Senate on the Coalition on Alcohol and Other Drug Abuse Prevention.
 - c. Resolution on the Administrative Drop Policy (Porter): *Resolved that the Administrative Drop Policy be rescinded.*
 - d. Resolution on the National Survey of Student Engagement (Faculty Senate Executive Committee; attachment): *Resolved that the Faculty Senate requests*
 - i. *that the Provost form a small task force to study the results of the National Survey of Student Engagement and Faculty Survey of Student Engagement;*
 - ii. *that the task force include three faculty representing at least two constituencies, chosen by the Faculty Senate from among nominees submitted at its April 8, 2003 meeting;*
 - iii. *and that the task force make its recommendations for action to the Faculty Senate at its October 2003 meeting.*
6. Announcements and Information (no action unless indicated otherwise)
 - a. Report of Assistant to the Chancellor for Affirmative Action and Equal Opportunity Fujimoto: Proposal: Conflict Mediation Team/Program (attached; actionable)
 - b. Report of Chancellor Miller
 - c. Report of Provost Telfer
 - d. Report of the Registrar
 - i. Late Drop Statistics (attached; actionable)
 - e. Report of the Senate Chair
 - i. UW-System "Legislative Update" please see http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
 - ii. Resolutions from the Feb. 4, 2003 Faculty Senate Meeting will be available
 1. FS0203-17: UCC transmittal of Dec. 6, 2002: transmitted to Chancellor Feb. 10, 2003

2. FS0203-18: UCC transmittal of Jan. 24, 2003: transmitted to Chancellor Feb. 10, 2003
 3. FS0203-19: resolution to use the total pay plan for solid performance award if pay plan is less than or equal to the current rate of inflation or 2% (whichever is higher): transmitted to Chancellor Feb. 10, 2003
 4. FS0203-20: Faculty Salary Plan 2003-2005: transmitted to Chancellor Feb. 10, 2003
 5. FS0203-21: 2004 -2005 and 2005-2006 Academic Calendar; On February 7, 2003, Registrar Edlebeck revised calendars in accordance with the Faculty Senate's amendments (Winterim 2005: Dec. 29 & 30, 2004 and Jan. 3-14, 2005 [12 days]; Winterim 2006: Dec. 29 & 30, 2005 and Jan. 2-13, 2006 [12 days])
 6. FS0203-22: resolution asking Organization Committee to create by-laws for the Diversity Committee as a standing faculty committee and to present the by-laws to a general faculty meeting in March of 2003; transmitted to Chancellor and Organization Committee Feb. 10, 2003
 7. FS0203-23: approval of gift levels for naming opportunities for the proposed new COBE building; transmitted to Chancellor Feb. 10, 2003
 8. FS0203-24: resolution encouraging UWW faculty to complete the Faculty Survey of Student Engagement; transmitted to Chancellor Feb. 10, 2003
- f. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, March 18, 2003 at 2:15 in UC 65
 - g. Next Faculty Senate Meeting: Tuesday, April 8, 2003, at 2:15 in UC 219
 - h. Other announcements

7. Adjournment