

Agenda

2002/2003 [University of Wisconsin-Whitewater Faculty Senate](http://www.uww.edu/facsenate/)

Tuesday, April 8, 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 March 11, 2003 Faculty Senate Meeting,
4. Reports of Committees
 - a. University Curriculum Committee transmittal of March 21, 2003, (Note: the March 7, 2003 UCC meeting was cancelled).
 - b. Women's Issues Committee: Report on Educational Equity at UW-Whitewater; Report on the Status of Women, with Recommendations for Action (WIC Co-Chairs Mandel and Ghavamshahidi; postponed from March 11, 2003, item 4.c.)
 - i. *Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends that the Chancellor authorize the Office of Institutional Research to collect data to prepare an annual Educational Equity Report Card as requested by the Women's Issue Committee report, "Educational Equity at UW-Whitewater"; and that such quantitative data be published annually in this Report Card in the E-journal and be made available to The Royal Purple.*
 - ii. *Resolved that the Faculty Senate recommends that at the Chancellor's request the recommendations of the Women's Issue Committee report, "Educational Equity at UW-Whitewater," Part Three, I (p. 14) be incorporated in the work of the Campus Climate Study; and at least one member of the Women's Issue Committee be included in the Campus Climate Study Taskforce.*
 - iii. *Resolved that the Faculty Senate request that Campus Climate Study Taskforce provide its finished report to the Faculty Senate and that the Faculty Senate invite the Campus Climate Study Taskforce to provide draft reports to the Senate.*
 - iv. *Resolved that the Faculty Senate request that the Faculty Diversity Committee include women and gender in the definition of and agenda for diversity.*
 - v. *Resolved that the Faculty Senate request that General Education course reviews require that course reports include explanation of how curriculum content incorporates current scholarship in the appropriate field relating to women and gender.*
 - vi. *Resolved that the Faculty Senate request that the University Curriculum Committee ask that proposals for new courses explain how curriculum content incorporates current scholarship in the appropriate field relating to women and gender.*
 - c. Senate ad hoc task force to recommend means to improve the quality of the entering Freshman classes (McGuire; by action of Nov. 12, 2002 Faculty Senate, item 5.b.)
 - d. Faculty Senate Executive Committee:
 - i. *Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in May 2003 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the May 2003 commencement exercises.*

- ii. Resolution on Chancellor Miller's report of Tuesday, March 11, 2003, "Current Status of Budget Reduction Planning, "*Resolved that, whereas the university faces 2003-2005 biennial budget cuts affecting teaching loads, the Faculty Senate of the University of Wisconsin-Whitewater urges that departments and programs be charged to determine the means and distribution of workload for faculty and academic staff to meet instructional commitments.* (attached)

5. New Business

- a. Retirement Resolutions
 - i. Joseph Domitrz (to be distributed)
 - ii. Ashok Bhargava (to be distributed)
- b. Select three faculty representing at least two constituencies to serve on the Provost's task force to study the results of the National Survey of Student Engagement and Faculty Survey of Student Engagement (see March 11, 2003 Faculty Senate minutes, item 5.d.)
- c. Select one Senator to represent the Faculty Senate on the University Technology Committee (see <http://www.uww.edu/uwwhdbk/committees/ac-TIR-Advis.htm>)
- d. Constituencies to elect members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm> for by-laws and list of current members)
 - i. Arts & Communication term to expire 2005
 - ii. Business & Economics term to expire 2005
 - iii. Letters & Sciences term to expire 2005
 - iv. Letters & Sciences term to expire 2005
- e. Elect one member to represent the Faculty Senate on the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/committees/FC-Landscape.htm>), term to expire 2005
- f. Resolution for peace (Oravec)

Whereas, the war in Iraq kills increasing numbers of Iraqis and Americans;
whereas, this war creates hundreds of thousands of refugees, taking them away from their families, homes, and jobs, casting thme into hunger, thirst, and disease;
whereas, this conflict threatens our economy, stripping billions from child and health care programs, endangering the social security system, turning attention away from helping one another, towards violence and revenge;
whereas, this conflict undermines an already-weakened educational system, increasing the cost of a college education, decreasing the quality of that education, even opening the University of Wisconsin-Whitewater campus to FBI intimidation;
whereas, this war causes every citizen in the United States to lose even the most basic of Constitutional rights, shaking the foundations of democrary--life, liberty, and the pursuit of happiness;
be it resolved that the University of Wisconsin-Whitewater Faculty Senate opposes this war. We affirm our commitment to our servicemen and women as well as to the many millions of innocent Iraqi civilians. Both groups should be allowed to return to the safety of their homes and families.
(Oravec, Shoemaker)

6. Announcements and Information (no action unless indicated otherwise)

- a. Report of Chancellor Miller
- b. Report of the Registrar (actionable; attached): *Resolved that the Faculty Senate supports the recommendations of the Grade Work Group calling for*
 - 1) a 4 PM deadline for entry of final grades,
 - 2) a non-punitive "Q" grade for use when investigations of academic misconduct are underway,
 - 3) a non-punitive "NN" grade for use when an instructor has not met a grading deadline, and
 - 4) deans, department chairs, and academic units to encourage faculty to use WINS to input grades by the advertised deadline.
- c. Report of Provost Telfer
- d. Report of the Senate Chair
 - i. UW-System "Legislative Update"
 - ii. Resolutions from the March 11, 2003 Faculty Senate Meeting will be available.
 1. FS0203-25: UCC transmittal of Feb. 21, 2003; transmitted to Chancellor March 14; approved

2. FS0203-26: retirement resolution for James Miller; transmitted to Chancellor March 14
 3. FS0203-27: retirement resolution for John Fallon; transmitted to Chancellor March 14; approved
 4. FS0203-28: rescinding Administrative Drop; transmitted to Chancellor March 14; approved
 5. FS0203-29: Provost's task force on NSSE and FSSE; transmitted to Chancellor March 14
- e. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, April, 22, 2003 at 2:15 in UC 65
 - f. Next Faculty Senate Meeting: Tuesday, May 6, 2003, at 2:15 in UC 219
 - g. Other announcements

7. Adjournment