

AGENDA

2005/2006 University of Wisconsin-Whitewater Faculty Senate

Tuesday, April 11, 2006, 2:15 p.m.

James R. Connor University Center 219

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

1. Call to Order

2. Roll Call

1. Senators present:
2. Senators absent: (* notified the Secretary)

3. Approval of Minutes of the 2005/2006 Faculty Senate Meeting, March 14, 2006

4. Reports of Committees

1. University Curriculum Committee:
 1. Transmittal of actions of Friday, March 17, 2006
 2. Transmittal of actions of Friday, April 7, 2006
2. Academic Affairs Staff: holistic admissions philosophy and process (drafts for discussion)
3. Campus Landscape and Planning Committee: Uniform Landscaping Policy
4. Faculty Senate Executive Committee:
 1. May 2006 "Graduation Resolution": **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 2006 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 2006 University of Wisconsin-Whitewater commencement exercises.
5. Strategic Planning and Budget Committee: draft strategic plan (drafts for discussion)

5. New Business

1. Retirement Resolution(s): Victoria A. Topp, Reference Librarian and Assistant Professor of University Library; **attached to the paper copy**
2. Resolution on the UWW Undergraduate Grading System: **Whereas**, the Chancellor of the University in consultation with the Faculty is responsible for establishing grading systems within the University of Wisconsin-Whitewater ([s36.09\(3\)\(a\) WI Stats.](#) and the UWW Constitution of the Faculty [available at <http://www.uww.edu/uwwhdbk/FacConstitution.htm>]); and the current system of grading for undergraduate students consisting of five increments does not allow for sufficient specificity to reflect the students' command of the subject matter; **be it resolved** that the UW-Whitewater Faculty Senate calls for a change to the undergraduate grading system from the current system of five increments; and **be it resolved** represented by the letter designations A, B, C, D and F to one of twelve increments with the indicated point values: A (4.00), A- (3.67), B+ (3.33), B (3.00), B- (2.67), C+ (2.33), C (2.00), C- (1.67), D+ (1.33), D (1.00), D- (0.67), and F (0.00); **and be it resolved** that the Senate requests that the Registrar report at the May 2, 2006 Faculty Senate meeting on a plan for implementing this twelve increment system.
3. Resolution on the location of the University Bookstore: **Whereas** books are an integral part of a student's education; and, **Whereas** the development of an academic and intellectual culture requires an appreciation of books; and, **Whereas** the development of an appreciation of books requires constant exposure and easy access to them; and, **Whereas** the University Bookstore, located in Moraine Hall is out of the mainstream of student and faculty traffic that is located primarily in the University Center; **Be it resolved** that the University Bookstore, at least the non-textbook rental portion, be moved to the remodeled University Center after the completion of the scheduled construction.
4. Resolution on the deadline for adding a class: **Resolved** that the add deadline be extended to the sixth day of classes to allow students' opportunity to add one-day-a-week Monday evening classes.

6. **Announcements and Information** (no action unless noted otherwise)

1. Report of the Chancellor
2. Report of the Provost
3. Report of the Senate Chair

1. Resolutions

1. from the September 13, 2005 Senate meeting
 1. **FS0506-03**: further revisions to UWW III. RULES GOVERNING FACULTY APPOINTMENTS UNDER UWS 3, WISCONSIN ADMINISTRATIVE CODE; at UW System Legal Counsel
 2. **FS0506-04**: revision of UWW VI. Part A: COMPLAINTS AGAINST FACULTY MEMBERS; at UW System Legal Counsel
 3. **FS0506-05**: resolution requesting revision of the first paragraph of UWW 3.01 (found in the online UWW Handbook, section V. ACADEMIC STAFF EMPLOYMENT/ B. Types of Appointments, <http://www.uww.edu/uwwhdbk/0057j.htm#3.01>); the Chair attended the January 18 Academic Staff Assembly meeting on this matter
2. from the March 14, 2006 Senate meeting
 1. **FS0506-18**: Friday, March 3, 2006: transmitted to Chancellor March 16, 2006
 2. **FS0506-19**: Memorial Committee's February 22, 2006 recommendations for facilities names in Winther Hall and the planned renovation of the Connor University Center and more naming opportunities in the planned renovation of the Connor University Center: transmitted to Chancellor March 16, 2006
 3. **FS0506-20**: comment and recommendations on the proposed UWS 7; transmitted to Board of Regents, Members of the Regents' Special Committee on Faculty and Academic Staff Disciplinary Process, UW System President, and UW System Senior Vice President March 16, 2006
 4. **FS0506-21**: approving University Library Services Committee resolution to promote information literacy: transmitted to Chancellor March 16, 2006
 5. **FS0506-22**: Retirement Resolution for Hadley Klug, Sociology: transmitted to Chancellor March 16, 2006
3. Senate Meeting Dates and Times
 1. 2006-2007 Faculty Senate Organizational Meeting, May 2, 2006 at 2:15 in UC 219
 2. 2005_2006 Faculty Senate: May 2, 2005 after the adjournment of the 2005_2006 Faculty Senate Organizational Meeting.
 3. Faculty Senate Executive Committee: April 18, 2006

4. Other

7. **Adjournment**