

AGENDA
2008/2009 University of Wisconsin-Whitewater Faculty Senate
Tuesday, April 14, 2:15 p.m.
University Center 275 A
<http://www.uww.edu/facsenate>

1. **Call to Order**

2. **Calling of the roll**

1. Senators present:
2. Senators absent: (*informed Secretary)

3. **Approval of Minutes:**

1. 2008/2009 Faculty Senate Meeting, March 10, 2009.

4. **Reports of Committees:**

1. University Curriculum Committee:

1. Transmittal of actions of March 06, 2009;

2. Senate Executive Committee:

1. May 2009 "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 2009 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 2009 University of Wisconsin-Whitewater commencement exercises.*

2. Senate Chair Election Process: (see the proposed underlined text)

Whereas the Faculty Senate at the University of Wisconsin-Whitewater is the highest entity on campus to preserve and guarantee shared governance and defend the rights of the faculty; and

Whereas the Chair of the Faculty Senate plays a very important role in protecting and upholding the Constitution of the Faculty and standing for the faculty against outside pressures, and

Whereas the Faculty Senate has the right to make an informed decision in electing the Chair of the Faculty Senate when there is more than one candidate; and

Whereas some senators, especially newly elected senators, do not know the candidates nominated at the May meeting of the new Faculty Senate;

Therefore be it resolved that the Secretary of Faculty Senate shall receive nominations for Chair of the Faculty Senate, obtain from the nominees short biographies, and make these biographies available to members of the new

Faculty Senate not later than one week before the May meeting of the new Faculty Senate.

This does not preclude nominations at other times including nominations from the floor on the day of election.

5. **Old Business:** None

6. **New Business:**

1. Retirement Resolutions:
 1. Patricia L. Searles-Kelly; Professor of Sociology (**attachment-3**)
 2. Dr. Richard C. Lombard, Special Education (**attachment-4**)
2. Calendar Committee: Proposed drafts for Calendar-2011-2012 and Calendar-2012-2013 (**attachments- 5 and 6**, respectively)

7. **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. Dr.Barbara Monfils: Campus Climate Survey
2. Faculty Reps meeting.
3. Resolutions:

1. from the October 7, 2008, Senate meeting:

http://www.uww.edu/facsenate/2008_2009/agendas/A090908.doc;

1. **FS0809-04:** approved UW-W undergraduate course repeat policy; transmitted to the Chancellor 10/15/08; approved by the Chancellor on 1/20/09.

2. **FS0809-05:** approved the appreciation resolution for John H. Heyer, Interim Provost and Vice Chancellor for Academic Affairs (2007-2008); transmitted to the Chancellor on 10/08/08.

2. from the November 11, 2008, Senate meeting:

http://www.uww.edu/facsenate/2008_2009/agendas/A111108.doc;

1. **FS0809-07:** 1. approved all actionable items of the University Curriculum Committee meeting of October 17, 2008; transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/19/08.
2. approved all actionable items of the University Curriculum Committee meeting of October 31, 2008 for download links); transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/19/08.

2. **FS0809-08:** approved December, 2008 “Graduate Resolution;” transmitted to the Chancellor 11/18/08; approved by the Chancellor 11/19/08

3. **FS0809-09:** approved changes to *section III, B, 8, c, (3)UWW Faculty Personnel Rules* transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/25/08.

4. **FS0809-10:** approved insertion of text, section III, E, to faculty personnel rules.

Resolved that a new section 2 to UWW III, E be added and renumber the following sections and cross-references.

2. *Faculty Senate chair's and/or the Faculty Senate chair's designee's responsibilities:*

a. *Upon receipt of an appeal, the chair shall determine whether or not the appeal is valid (see UWW III, E, 1, b).*

b. *If the appeal is determined to be valid, the chair and/or the chair's designee shall form a Faculty Appeals and Grievance Committee panel.*

c. *If the appeal is determined not to be valid, the chair and/or the chair's designee shall inform the appellant, specifying why the appeal was not valid, and request that an amended appeal be submitted within three business days.*

(1) *If an amended appeal is not submitted in a timely fashion, the chair or the chair's designee shall forward the portfolio to the appropriate review agent.*

(2) *If an amended appeal is submitted, the chair and/or the chair's designee shall determine if the amended appeal is valid.*

(3) *If the amended appeal is determined to be valid, the chair and/or the chair's designee shall form a Faculty Appeals and Grievance Committee panel.*

(4) *If the amended appeal is determined still not to be valid, the chair and/or the chair's designee shall inform the appellant and the portfolio shall be forwarded to the appropriate review agent.*

d. *The finding that an appeal is not valid is not to be construed as a negative Report of Findings and Decision (see UWW, III, E, 2, f, (6)). The appellant, in this instance, shall not have exhausted all avenues of appeal as would occur with a negative Report of Findings and Decision (see III, E, 2, f, (6), (c) and (e).*

e. *The Faculty Senate chair shall appoint a designee to determine whether or not an appeal is valid if the chair is in the same department as the appellant or if the chair perceives that there is a conflict of interest.*

Renumbering: The old UWW III, E, 2 shall become 3 and the old 3 shall become 4. All cross references to these sections shall be renumbered.
transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/25/08.

3. from the December 09, 2008, Senate Executive committee meeting

1. **FS0809-11:** Approved endorsement of UW-Oshkosh Faculty Advocacy Committee letter.

Resolved that the UW-Whitewater Faculty Senate endorses and fully supports the petition of UW-Oshkosh faculty advocacy committee to Representative Hintz.” transmitted to the Chancellor 12/11/08; approved by the Chancellor 12/11/08.

4. from the February 10, 2009, Senate meeting
 1. **FS0809-12**: approved all actionable items of the University Curriculum Committee meeting of November 21, 2008 transmitted to the Chancellor 02/16/09;
 2. **FS0809-13**: approved all actionable items of the University Curriculum Committee meeting of November 21, 2008 transmitted to the Chancellor 02/16/09;
 3. **FS0809-14**: approved UWW Faculty Pay Plan for 2009-2010; transmitted to the Chancellor 02/16/09; denied and sent back for revisions; revised plan approved on 03/01/09.
 4. **FS0809-15**: approved Retirement resolution: Dianne C. Jones; transmitted to the Chancellor 02/16/09; approved by the Chancellor on 02/16/09
 5. **FS0809-16**: approved Policy on Class Absences Due to Military Service; transmitted to the Chancellor 02/16/09; approved by the Chancellor on 02/23/09

5. from the March 14, 2009, Senate meeting
 1. **FS0809-17**: approved Policy on Senate Chair Election; transmitted to the Chancellor on 03/16/09.

8. Senate Meeting Dates and Times

1. [2008/2009 Faculty Senate](#): October 7, 2008; November 11, 2008; December 9, 2008; February 10, 2009; March 10, 2009; April 14, 2009; May 5, 2009. Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later. The location(s) of the Senate meetings for 2008-2009 are shown on the Faculty Senate home page.
2. 2008/2009 Faculty Senate Executive Committee: September 23, 2008; October 28, 2008; November 25, 2008; January 27, 2009; February 24, 2009; March 31, 2009; April 21, 2009. Meetings of the Executive Committee are typically at 2:15 pm, on Tuesdays two weeks before Senate meetings and as needed. The Senate Executive Committee meetings for 2008-2009 are held in Upham 222.

9. Adjournment