

AGENDA

2004/2005 University of Wisconsin-Whitewater Faculty Senate

Tuesday, May 3, 2005, 2:15 p.m.

(immediately upon adjournment of the 2005-2006 Faculty Senate Organizational Meeting.)

James R. Connor University Center 219

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

1. Call to Order

2. Roll Call

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

3. Approval of Minutes: 2004/2005 Faculty Senate Meeting, April 12, 2005

4. Reports of Committees

1. University Curriculum Committee: Transmittal of UCC actions of Friday, April 15, 2005.
2. Faculty Senate Executive Committee: Resolution in appreciation of Chancellor Miller's accomplishments for UW-Whitewater (attached)
3. Faculty Personnel Rules Committee:
 1. further revisions to RULES GOVERNING FACULTY APPOINTMENTS UNDER UWS 3, WISCONSIN ADMINISTRATIVE CODE; (Approved by Board of Regents April 2, 2004.) (please see the attachment; the last action was under item 4.3. on Feb. 1, 2005; please see <http://www.uww.edu/facsenate/M020105.html> as **FS0405-19**)
 2. report on progress: Chapter VI, Part A: Complaints Against Faculty Members" (please see <http://www.uww.edu/uwwhdbk/0062j.htm#VI-A> for the current rules.)
4. Faculty Salary Committee: Salary Plan (approved in earlier draft by Senate Dec. 7, 2004, item 4.2 as **FS0405-1**; negotiated and revised by Faculty Salary Committee; approved by Faculty Senate Executive Committee Feb. 22, 2005 as **FS0405-20EXEC**)
5. Undergraduate and Graduate Audit and Review Committees' Annual Report: (please see the attached "Institutional Review Summary/UW-Whitewater/For Programs Reviewed 2004_2005." Dr. Monfils; no action requested)

5. Old Business

1. Appoint one representative of the Faculty Senate to the University Technology Committee (meets every third Tuesday of the month) (please see <http://www.uww.edu/uwwhdbk/committees/ac-TIR-Advis.htm>)
2. Senators representing Business and Economics are to indicate their selection of a faculty member to the General Education Review Committee (please see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm>), term to expire 2007

6. New Business:

1. Retirement resolutions:
 1. Lawrence Schuetz, Assistant Dean, L&S; Languages and Literatures (to be distributed at the meeting)
 2. Constance Kirk, Health, Physical Education, and Recreation (attached)
 3. Star Olderman, Women's Studies and Anthropology (attached)
 4. Other

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. Resolutions from the April 12, 2005 Faculty Senate Meeting
 1. **FS0405-26**: UCC of 03/18/05; Chancellor approved 04/20/05
 2. **FS0405-27**: May 2005 Graduation Resolution; transmitted to Chancellor 04/14/05

3. **FS0405-28:** resolution allowing award of two baccalaureates at the same commencement; final approval pending discussions among Assistant Deans, Provost, Faculty Senate Chair, Dr. Epps; draft Catalog language provided by Dr. Epps: (The note indicated by the asterisk might be included in the Catalog, for it helps explain the minor requirement.)

If a student concurrently completes majors in two degree programs residing in different colleges, UW-Whitewater may confer two baccalaureate degrees on the student during a single commencement. Neither degree shall require a separate, defined minor. (For example, a student might complete both the requirements for a BA in the College of Letters and Sciences with a major in History and the requirements for a BBA in the College of Business and Economics with a major in Economics. In such an instance, the student may receive both the BA and BBA in the same commencement.)*

If a student completes the requirements for a second degree subsequent to completing the first degree, then the student must complete a minimum of 30 units at UWW-Whitewater after the date of conferral of the first degree. A student must complete a minimum of 25% of the major course units at UW-Whitewater" (UWW Catalog, 2004-2006, p. 16).

**Since UWW Catalog, 2004-2006, p.16 specifies that "credits earned in a minor(s) may be applied to the new major," courses from one major may serve as the "minor" for the other and visa versa.*

4. **FS0405-29:** retirement resolution for Mary Margaret Hosler; Chancellor approved 04/20/05
 5. **FS0405-30:** retirement resolution for John Kozlowicz; Chancellor approved 04/20/05
 6. **FS0405-31:** retirement resolution for Susan Parks; Chancellor approved 04/20/05
 7. **FS0405-32:** resolution of gratitude to Chancellor Miller and to all who helped so effectively handle a difficult controversy on our campus; transmitted to Chancellor 04/14/05
2. The annual Faculty/Academic Staff Recognition Dinner Friday, May 13, 2005, Hamilton Center; social hour at 5:00 p.m.; dinner at 6:00 p.m.; a reservation form was distributed to all faculty and academic staff via campus mail; retirees include: Peggy Anderson, Mary Margaret Hosler, Constance Kirk, Edwin Klein, John Kozlowicz, Carlene McMonagle, Leonard Morgan, Star Olderman, Susan Parks, Kris Russell, Larry Schuetz, Richard Yasko, Paul Yvarra, and Sylvia J. Zweifel.
 3. Other
 4. Other announcements

8. Adjournment