

Agenda
2003/2004 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 4, 2004
(upon completion of the 2:15 Organizational Meeting
of the 2004/2005 University of Wisconsin-Whitewater Faculty Senate)
James R. Connor University Center 219

1. Call to Order
2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Approval of Minutes of April 6, 2004 Faculty Senate
4. Reports of Committees
 - a. University Curriculum Committee: Transmittal of actions of Friday, April 2, 2004
 - b. University Curriculum Committee: Transmittal of actions of Friday, April 16, 2004
 - c. Audit and Review Committee: 2003_2004 Report
5. Old Business
 - a. Resolution forming an ad hoc committee to study faculty concerns about course evaluations (postponed)
Resolved that the Faculty Senate form an ad hoc committee to study faculty concerns about course evaluations and report on common concerns across the university. The committee is to include five Faculty Senators, to be chosen by the Senate upon passage of this resolution, representing at least three constituencies and at least two ranks. The ad hoc committee is to report to the Faculty Senate at its November 2004 meeting.
 - b. Constituencies to elect members to the General Education Review Committee
 - i. Arts & Communication, term to expire 2006
 - ii. Education, term to expire 2006
 - iii. Education, term to expire 2006
6. New Business
 - a. Retirement Resolution(s)
 - i. Amy Arntson, Art (attached or to be distributed)
 - ii. Jean Maushund, Instructional Technology and Business Education (attached)
 - iii. G. M. Naidu, Marketing (attached)
 - b. University Mission Statement (attached)
 - c. Resolution regarding students' use of electronic devices in class: *The Faculty Senate recognizes that electronic devices may be used inappropriately by students in the classroom. Unless specifically permitted by the instructor, all such portable equipment (including cell phones, audio/video recorders, PDAs) are to be turned off and put away during the class period, especially during examinations. The unauthorized use of any such technologies, including recording the contents of exams, text messaging to others within or outside the classroom, etc. will warrant the severest penalties authorized by the University's code of academic misconduct.*
7. Announcements and Information (no action unless indicated as actionable)
 - a. Report of the Chancellor
 - b. Report of the Provost
 - c. Report of the Senate Chair
 - i. Proposed Wisconsin State Constitutional Amendment: The *Taxpayer's Bill of Rights* (to be distributed) (ACTIONABLE)
 - ii. UW-System "Legislative Update" http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm

- iii. Resolutions from the April 6, 2004 Faculty Senate Meeting
 - 1. **FS0304-34**: UCC transmittal of March 5, 2004; Chancellor Miller approved April 20
 - 2. **FS0304-27 through 33** from the March 9, 2003 Faculty Senate meeting and **FS0304-35 through 38**: resolutions recommended by *ad hoc* committee to study results of the NSSE and FSSE; Chancellor Miller approved April 20
 - 3. **FS0304-39**: resolution on May, 2004 graduates; Chancellor Miller approved April 20
- iv. Next Faculty Senate Executive Committee Meeting: Tuesday, August 31, 2004, 2:15 in UC 65
- v. Next Faculty Senate Meeting: Tuesday, September 14, 2004, 2:15 in 219 (if allowed by room reservations)
- vi. Other announcements

8. Adjournment