

AGENDA
2008/2009 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 05, 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, April 14, 2009

4. Reports of Committees:

1. University Curriculum Committee:
 1. Transmittal of actions of April 17, 2009;
 2. Memorial Committee: Naming recommendations of April 21, 2009
 3. Audit and Review Committee: Report

5. Old Business: None

6. New Business:

1. Retirement Resolutions:
 1. Anthony Truog, Educational Foundations
 2. Betty Diamond, Languages and Literatures
 3. Lynn Shoemaker, Languages and Literatures
 4. Vay Rodman, Occupational and Environmental Safety & Health
 5. Others:
2. Elect one faculty representative to serve on the UWW foundation board

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:

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

1. **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.

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. Amended policy on Senate Chair Election
6. from the April 14, 2009, Senate meeting
1. **FS0809-17 (revised):** approved amended policy on Senate Chair Election; transmitted to the Chancellor on 04/28/09.
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.
1. **FS0809-18:** approved all actionable items of the University Curriculum Committee meeting of March 06, 2009 transmitted to the Chancellor 04/23/09
 2. **FS0809-19:** approved May 2009 "Graduation Resolution"; transmitted to the Chancellor 04/23/09
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.
 3. **FS0809-20:** approved Retirement resolution: Patricia L. Searles-Kelly; transmitted to the Chancellor 04/23/09;
 4. **FS0809-21:** approved Retirement resolution: Dr. Richard C. Lombard; transmitted to the Chancellor 04/23/09;

5. **FS0809-22:** approved academic Calendars-2011-2012 and Calendar-2012-2013; transmitted to the Chancellor 04/23/09.

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