

Agenda
2002/2003 [University of Wisconsin-Whitewater Faculty Senate](#)
Tuesday, May 6, 2003
(upon completion of the 2:15 Organizational Meeting
of the 2003/2004 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 8, 2003 Faculty Senate
4. Reports of Committees
 - a. University Curriculum Committee: Transmittal of actions of Friday, April 11, 2003, for download links. Note: the UCC meeting of Friday, April 25, 2003 was cancelled.)
 - b. Faculty Senate Executive Committee
 - i. *Whereas the Interim reappointment/promotion/tenure procedures and timeline for '00 to '03 (May 2, 2000, item 5.e.; FS9900-53 ; approved by the chancellor May 11, 2000) expire as of the end of the current academic year, be it resolved that the Faculty Senate adopts the DRAFT Personnel Rules Revisions as approved by Senate 9/10/2002 and amended 10/08/02 be used in the academic years beginning 2003-2004, pending approval by the UW Board of Regents. (Epps)*
 - ii. Audit and Review Committee: 2002_2003 Report (attached)
5. Old Business
 - a. Report of the Registrar: *Resolved that the Faculty Senate supports the recommendations of the Grade Work Group calling for*
 - 1) a 4 PM deadline for entry of final grades,
 - 2) a non-punitive "Q" grade for use when investigations of academic misconduct are underway,
 - 3) a non-punitive "NN" grade for use when an instructor has not met a grading deadline, and
 - 4) deans, department chairs, and academic units to encourage faculty to use WINS to input grades by the advertised deadline.
 - b. Select two faculty representing at least two constituencies to serve on the Provost's task force to study the results of the National Survey of Student Engagement and Faculty Survey of Student Engagement (see March 11, 2003 Faculty Senate minutes, item 5.d.)
6. New Business
 - a. Retirement Resolution(s)
 - b. Resolution on elections: *Resolved that the Faculty Senate expresses its gratitude to Dr. Susan Johnson for her capable and careful stewardship of the elections process. Further resolved that the Faculty Senate recommends that the Faculty Elections Committee allow five working days for balloting in faculty elections. (Ahmadi)*
7. Announcements and Information (no action unless indicated as actionable)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair
 - i. UW-System "Legislative Update" <http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm>
 - ii. Resolutions from the April 8, 2003 Faculty Senate Meeting
 1. **FS0203-30**: UCC transmittal of April 8, 2003; transmitted to Chancellor April 14
 2. **FS0203-31**: annual Educational Equity Report Card; transmitted to Chancellor April 14

3. **FS0203-32**: WIC member on campus climate study task force; transmitted to Chancellor April 14
 4. **FS0203-33**: campus climate study task force reports to Senate; transmitted to Chancellor April 14
 5. **FS0203-34**: asks Diversity Committee to modify definition of and agenda for diversity to include women, gender, sexual orientation, and people of disability; transmitted to Chancellor April 14
 6. **FS0203-35**: asks that Gen. Ed. course review include explanation of how curriculum content incorporates scholarship in the appropriate field relating to women and gender; transmitted to Chancellor April 14
 7. **FS0203-36**: Chancellor's Scholars Program; transmitted to Chancellor April 14
 8. **FS0203-37**: war in Iraq; transmitted to Chancellor April 14; (see attachments)
 9. **FS0203-38**: May 2003 graduation resolution; transmitted to Chancellor April 14
 10. **FS0203-39**: that departments and programs be charged to determine means and distribution of workload for faculty and academic staff to meet instructional commitments; transmitted to Chancellor April 14
 11. **FS0203-40**: retirement resolution for Joseph Domitrz; transmitted to Chancellor April 14
 12. **FS0203-41**: retirement resolution for Ashok Bhargava; transmitted to Chancellor March 14
 13. **FS0203-42**: retirement resolution for Karl Merz; transmitted to Chancellor April 14
 14. **FS0203-43**: retirement resolution for Karl Borgeson; transmitted to Chancellor April 14
- iii. Next Faculty Senate Executive Committee Meeting: Tuesday, August 26, 2003, 2:15 in UC 65
 - iv. Next Faculty Senate Meeting: Tuesday, September 9, 2003, 2:15 in 219
 - v. Other announcements

8. Adjournment