

Agendas for 2002/2003 Organizational Meeting and 2001/2002 May 7 Faculty Senate Meeting

Agenda--Organizational Meeting 2002/2003 University of Wisconsin-Whitewater Faculty Senate 2:15 p.m. Tuesday, May 7, 2002 James R. Connor University Center 219

1. Call to Order
2. Roll call and welcome to new members: Prof. Zohreh Ghavamshahidi, Asst. Prof. Neil Sawyer, and Asst. Prof. Sue Wildermuth
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Election of Senate Officers
 - a. Election of Faculty Senate Chair
 - b. Election of Faculty Senate Secretary
 - c. Selection of Faculty Senate Executive Committee¹, representing:
 - i. Faculty Senate Chair (as elected in 3.a. above)
 - ii. Faculty Senate Secretary (as elected in 3.b. above)
 - iii. College of Arts and Communication (chosen in caucus)
 - iv. College of Business and Economics (chosen in caucus)
 - v. College of Education (chosen in caucus)
 - vi. College of Letters and Sciences (chosen in caucus)
 - vii. University Library and other (chosen in caucus)
 - viii. At Large (elected by Senate)
 - ix. At Large (elected by Senate)
4. Other
 - a. Customary Senate Meeting Times
 - i. Meetings begin at 2:15 p.m. and continue until business is finished
 - ii. Regular meeting dates for 2002/2003 **Faculty Senate**: September 10, 2002; October 8, 2002; November 12, 2002; December 10, 2002; February 4, 2003; March 11, 2003; April 8, 2003; and May 6, 2003
 - iii. Regular meeting dates for 2002/2003 **Faculty Senate Executive Committee**:² August 27, 2002; September 24, 2002, October 29, 2002; November 26, 2002; January 21, 2003; February 25, 2003; March 18, 2003; and April 22, 2003
5. Adjournment

¹Meetings of the Executive Committee are typically at 2:15 in UC 65, the Governance Center (below Hamilton Center), on Tuesdays two weeks before Senate meetings *and as needed*.

²The *UWW Faculty Constitution* Sec. 4 A. 2. specifies that "During the intervals between meetings of the Faculty Senate the Executive Committee shall conduct the business of the Faculty Senate subject to the constraint imposed upon it by the Senate." Hence, those who serve on the Executive Committee should be prepared--if not actually to meet during the summer months--at least to be available for communication with the chair throughout the summer months.

Tuesday, May 7, 2002
(upon completion of the 2:15 Organizational Meeting
of the 2002/2003 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 9, 2002 Faculty Senate
 4. Reports of Committees
 - a. University Curriculum Committee
 - i. Transmittal of actions of Friday, April 5, 2002,
 - ii. Transmittal of actions of Friday, April 19, 2002,
 - b. Committee on UWW Free Speech Policy (Molloy) (attached as "Assemblies, Rallies, Parades, Pickets and Demonstrations".)
 - c. Faculty Personnel Rules Committee (Epps)
 - i. *Resolved that the Faculty Senate approve the April 8, 2002 revision draft of the University Handbook, section VI-F, 3, (1) which represents adjustment of the draft approved by the Faculty Senate in fall, 2001 based on carefully considered feedback from the administration.*
 6. New Business
 - a. Retirement Resolution: Bruce Flood, History (attached)
 - b. Resolution on "Complaints Against Faculty and Faculty Personnel Decisions" (attached)
 - c. Resolution on "Hearsay and the Adjudication of Complaints Against Faculty" (attached)
 7. Announcements and Information (no action)
 - 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 9, 2002 Faculty Senate
 - FS0102- 31: Friday, March 8 UCC Transmittal; signed by Chancellor Miller April 18
 - FS0102- 32: May 2002 Graduates; copied to Chancellor April 11
 - FS0102- 33: retirement resolution for Mischio; signed by Chancellor Miller April 18
 - FS0102- 34: retirement resolution for Wham; signed by Chancellor Miller April 18
 - FS0102- 35: qualifications of Fac. Athletic Rep. for Women: copied to Chancellor and Assist Chancellor Freer April 11
 - iii. Next Faculty Senate Executive Committee Meeting: Tuesday, August 27, 2002, 2:15 in UC 65
 - iv. Next Faculty Senate Meeting: Tuesday, September 10, 2002, 2:15 in ?
 - v. Other announcements
7. Adjournment