

AGENDA
2009/2010 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 8, 2:15 p.m.
University Center 259 B
<http://www.uww.edu/facsenate/>

1. Call to Order

2. Roll Call

1. Senators present:
2. Senators absent: (*informed Secretary)
3. Welcome to new 2009-2010 members:
 1. Representing the College of Business and Economics : New members: Paul Ambrose, Stuart Glosser, Linda Holmes, Debra Malewicki; Returning members: James Molloy
 2. Representing the College of Letters and Sciences: New members: Tanya Kam and Margo Kleinfeld; Returning: Manuel Ossers and Hephzibah Kumpaty. There remains one vacancy.
 3. Representing the College of Arts and Communication/Library: New member: Maxine White; Returning members: Karen Weston, Barbara Bren, Chris Henige and Elena Bertozzi.
 4. Representing the College of Education: New member: Lana Colett-Klingenberg; Returning members: Rowand Robinson, Amy Griffith, Edric Johnson and Annie Stinson.

3. Approval of Minutes:

1. 2008/2009 Faculty Senate Meeting, May 5, 2009
2. 2008/2009 Faculty Senate Organizational Meeting, May 5, 2009

4. Reports of Committees:

1. University Curriculum Committee: No actions this month.

5. Senate Executive Committee actions of May 12, 2009

1. Landscape Committee: Sustainability Garden motion was approved
2. Proposal from Calendar Committee: The proposal to change Spring 2010 calendar final examination dates was approved.
3. A memo was sent to the Governor, President Reilly, Chancellor and others on proposed furloughs and pay cuts.

6. Old Business: None

7. New Business:

1. Retirement Resolutions: None

2. Senators in caucus by constituency are to indicate their selection of faculty members to the General Education Review Committee
 1. One faculty member from Arts and Communication.
 2. One faculty member from Business and Economics.
 3. Two faculty members from Letters and Sciences.
3. Elect two members to the Faculty Personnel Rules Committee (for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm>), all terms to expire in 2011 unless otherwise noted:
 1. One faculty member from Business and Economics to be chosen by Senators representing the College of Business and Economics from among faculty of Business and Economics.
 2. One faculty member to be chosen at large by the full Senate.
4. Appoint three members-at-large to the Faculty Appeals, Grievances, and Disciplinary Hearing Committee; (for the list of current members, please see http://www.uww.edu/facsenate/fac_committee.html#fagdhc; for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm>; a member shall continue until he or she has served on at least three panels.
5. Merit Review Resolution;

WHEREAS the faculty and the teaching academic staff at UW-Whitewater engage in personal dossier preparation and merit evaluation among peers in their respective departments biennially; and,

WHEREAS the merit review to be conducted in Fall 2009 evaluating the performance during the 2007-08 and 2008-09 academic years would reflect in merit raises for the years 2009-10 and 2010-11; and,

WHEREAS the Governor of the State of Wisconsin issued an Executive Order in June 2009 to freeze the pay raises during the biennium 2009-11 due to the State's fiscal emergency; and,

WHEREAS the intended effect of the merit reviews cannot be realized due to the imposed Executive Order, especially for the ensuing biennium (2009-11);

BE IT RESOVED THAT the merit evaluations to be conducted in Fall 2009 be temporarily suspended, and a special merit review cycle be employed in Fall 2010 to conduct merit evaluations for the period July 1, 2007 to June 30, 2010.

8. Announcements and Information (no action unless noted otherwise)

1. Report of the Chancellor:

1. H1N1 Flu
2. Report of the Provost
3. Report of the Senate Chair –
 1. Board of Regents meeting
 2. UW System-Human Resource System (HRS) project
 3. Collective Bargaining- Handout sent along with the agenda
 4. Resolutions:
 1. from the May 5, 2009, Senate meeting
 1. **FS0809-22:** 4/14/09: approved academic Calendar 2011-2012 and Calendar 2012- 2013; transmitted to the Chancellor 04/23/09; approved by the Chancellor 5/11/09.
 2. **FS0809-23:** approval of all actionable items of the University Curriculum Committee meeting of April 17, 2009; approved by the Chancellor 05/11/09.
 3. **FS0809-24:** approval of Memorial Committee naming requests; approved by the Chancellor 05/11/09.
 4. **FS0809-25:** approval of Retirement resolution: Anthony Truog, Educational Foundations; transmitted to the Chancellor 05/11/09.
 5. **FS0809-26:** approval of Retirement resolution: Betty Diamond, Languages and Literatures; approved by the Chancellor 05/11/09.
 6. **FS0809-27:** approval of Retirement resolution: Lynn Shoemaker, Languages and Literatures; approved by the Chancellor 05/11/09.
 7. **FS0809-28:** approval of Retirement resolution: Vay Rodman, Occupational and Environmental Safety & Health; approved by the Chancellor 05/11/09.
2. Faculty Senate Executive Committee actions, May 12, 2009
 1. FS0809-29 Exec: 5/12/09: approval of Calendar Committee's proposed recommendations to change Spring term 2010 calendar; approved by the Chancellor 05/14/09.
 2. FS0809-30 Exec: 5/12/09: approval of Landscape and planning Committee's proposal-Sustainability Garden; approved by the Chancellor 05/14/09.

8. Senate Meeting Dates and Times

1. 2008/2009 Faculty Senate: Faculty Senate: September 8, 2009; October 6, 2009; November 10, 2009; December 8, 2009; February 9, 2010; March 9, 2010; April 13, 2010; May 4, 2010. *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 2009-2010 are available at the faculty senate website .*
2. Faculty Senate Executive Committee:* August 25, 2009; September 22, 2009; October 27, 2009; November 24, 2009; January 26, 2010; February 23, 2010; March 30, 2010; April 20, 2010. *Meetings of the Executive Committee are typically at 2:15 on Tuesdays two weeks before Senate meetings and as needed.*

The Senate Executive Committee meetings for 2009-2010 will be conducted in Upham 222.

9. Adjournment