

AGENDA
2008/2009 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 9, 2:15 p.m.
University Center 261
<http://www.uww.edu/facsenate>

1. Call to Order

2. Roll Call

1. Senators present:
2. Senators absent: (*informed Secretary)
3. Welcome to new 2008-2009 members:
 1. Representing the Full Professors: Returning members: Mohammad Ahmadi, Steven Albrechtsen, David Cartwright, and David Porter.
 2. Representing the Associate Professors: New members: Xia Lollar and David Munro; returning: Joseph Hogan, Sharon Kolb, and Robert Leitheiser.
 3. Representing the Assistant Professors: New members: John McGuigan, William Mickelson, and Dale Splinter; returning: Xueqing Chen and Jolly Emrey.
 4. Representing the College of Art and Communication/Library (term ending in 2009): New member: Renee Melton; returning: Chris Henige.

3. Approval of Minutes:

1. 2007/2008 Faculty Senate Meeting, May 6, 2008.
2. 2008/2009 Faculty Senate Organizational Meeting, May 6, 2008

4. Reports of Committees:

1. University Curriculum Committee:
 1. Transmittal of actions of May 2, 2008
 2. Transmittal of actions of September 5, 2008
2. Academic Standards Committee:
 1. Faculty Senate Resolution to amend the current UW-W undergraduate course repeat policy

***Resolved** that the UW-W course repeat policy for undergraduate students be amended as follows:*

***From:** "Students may repeat a limited number of courses in which they earned a C-grade or below in order to have those grades replaced. During their undergraduate career at UW-Whitewater, students are limited to repeating no more than 5 separate courses for grade replacement."*

***To:** Students who earn a grade of C- or below may repeat the course once for grade and earned credit replacement. Students who wish to enroll in a third attempt of a course must file an approved university appeal. Students should contact the Registrar's Office for information about the appeal process.*

Be it further resolved that the revised policy become effective the first day of the Spring 2009 Term.

5. Old Business: None

6. New Business:

1. Retirement Resolutions
 1. Allan W. Davis, Associate Professor of University Library
 2. Other:

2. Senators in caucus by constituency are to indicate their selection of faculty members to the General Education Review Committee (for the list of current members, please see <http://www.uww.edu/facsenate/member.html>; for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm>), all terms to expire in 2010 .
 1. One faculty member from Arts and Communication.
 2. One faculty member from Business and Economics.
 3. Two faculty members from Letters and Sciences.
 4. Two faculty members from Education.
 5. One faculty member from Library.

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 Letters and Sciences to be chosen by Senators representing Letters and Sciences from among faculty of Letters and Sciences
 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 to replace two faculty retirees (Tom Colwin and Melissa Freiberg) and one whose term expired (Richard Lombard); (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. Appoint two members-at-large to the Office of Recreation Sports and Facilities for a two year term.

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 April 8, 2008, Senate meeting
 1. **FS0708-14:** approved the retirement for Joyce Huang, Library; transmitted to the Chancellor 04/10/08; approved by the Chancellor 05/06/08.
 2. **FS0708-15:** approved the retirement for Ann Riall, Department of Special Education; transmitted to the Chancellor 04/10/08; approved by the Chancellor 05/06/08.
 3. **FS0708-16:** approved the retirement for Thomas L. Colwin, Department of Theatre/Dance; transmitted to the Chancellor 04/10/08; approved by the Chancellor 05/06/08.
 4. **FS0708-17:** approved the retirement for Philip Johns, Department of Chemistry; transmitted to the Chancellor 04/10/08; approved by the Chancellor 05/06/08.
 5. **FS0708-18:** approved the Resolution in Support of FY09-11 Library DIN:
WHEREAS the lifeblood of academic research is authoritative information and UW System libraries are purveyors of that content; and WHEREAS information is essential in increasing research capacity and productivity across the UW System; and
WHEREAS information sources available "virtually" are essential so that faculty, staff, and students can use them from their computer at work, at school, or at home for distance and lifelong learning; and
WHEREAS the information marketplace has exploded in response to growth in new areas of knowledge; and
WHEREAS the recruitment and retention of talented faculty and students, which is influenced by the availability of resources that support their academic success, is paramount for the success and reputation of the UW system; and
WHEREAS UW has not received new funding for the acquisition of library resources since the 1999/01 biennium;
THEREFORE, BE IT RESOLVED that UW-Whitewater Faculty Senate fully supports the request for funding to increase electronic access to information to benefit students, faculty/staff and all Wisconsin residents;
transmitted to Regent President Bradley and President Riley 04/09/08; approved by the Chancellor 05/06/08.
 6. **FS0708-19:** approved all actionable items of the University Curriculum Committee meeting of Friday, April 11, 2008, transmitted to the Chancellor 05/12/08

2. from the May 6, 2008, Senate meeting
 1. **FS0708-20:** approved the retirement resolution for Phillip A. Makurat, Department of Curriculum and Instruction; transmitted to the Chancellor 05/06/08.
 2. **FS0708-21:** approved the retirement resolution for Karen (Sam) Norgard, Department of Art; transmitted to the Chancellor 05/06/08.

3. **FS0708-22:** approved the retirement resolution for Bambi L. Statz, Department of Information Technology/Business Education; transmitted to the Chancellor 05/06/08.
 4. **FS0708-23:** approved the retirement resolution for Robert M. Bryan, Department of Mathematics and Computer Science; transmitted to the Chancellor 05/06/08
 5. **FS0708-24:** approved the retirement resolution for Charles Cottle, Department of Political Science; transmitted to the Chancellor 05/06/08.
 6. **FS0708-25:** approved the retirement resolution for Wilfred Tremblay, Department of Mathematics and Computer Science; transmitted to the Chancellor 05/06/08
 7. **FS0708-26EXEC:** approved the graduation resolution:
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 2008 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 2008 University of Wisconsin-Whitewater commencement exercises; approved by the Chancellor 05/13/08.
 8. **FS0708-27EXEC:** approved the retirement resolution for Karen Kirst-Ashman, Department of Social Work; transmitted to the Chancellor 05/13/08.
3. Faculty Senate Executive Committee actions, May 13, 2008
1. **FS0708-26EXEC: 5/13/08;** approval of Graduation Resolution ; approved by the Chancellor 05/13/08

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 2008 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 2008 University of Wisconsin-Whitewater commencement exercises.
 2. **FS0708-27EXEC: 5/13/08;** approved the retirement resolution for Karen Kirst-Ashman, Department of Social Work; transmitted to the Chancellor 05/13/08.
 3. Appointed two members of the Senate (Ed Erdmann & Jolly Emrey) to the Campus Police Review Board
4. Other: Steve Albrechtsen appointed to serve on the Chancellor's Inauguration committee (June 2008); Louise Tourigny from Faculty Senate and Baochen

Han and Catherine Chan (non-senate faculty) nominated to serve on the Web Advisory group (August 2008)

5. The University of Wisconsin System Board of Regents on Friday, August 22, approved a budget request for 2009-11 biennium that asks for \$37.5 million in tax money and \$13.4 million in student fees to support the Growth Agenda 2008-2009. The budget also includes \$10 million to recruit and retain faculty. Budget now goes to the State Department of Administration, which is to consider it for Gov. Jim Doyle's executive budget bill, likely to be introduced in February. The Legislature's Joint Finance Committee may begin deliberations in the spring, and lawmakers could consider the plan next summer.

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 has/have not yet been determined.
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 on Tuesdays two weeks before Senate meetings and as needed. The location(s) of the Senate Executive Committee meetings for 2008-2009 has/have not yet been determined.

9. Adjournment