

AGENDA

2002/2003 University of Wisconsin-Whitewater Faculty Senate

Tuesday, September 10, 2002, 2:15 p.m.

James R. Connor University Center 219

<http://www.uww.edu/facsenate/>

1. Call to Order
2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Approval of Minutes
 - a. 2001/2002 Faculty Senate Meeting, May 7, 2002)
 - b. 2002/2003 Faculty Senate Organizational Meeting, May 7, 2002
4. Reports of Committees
 - a. University Curriculum Committee: the Senate will act on the Sept. 6 and Sept. 20, 2002 UCC meetings at its Oct. 8 meeting
 - b. Faculty Personnel Rules Committee (Epps)
 - i. *Resolved that the Faculty Senate approve the June 2002 revision 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.*
5. New Business
 - a. Retirement Resolution(s)
 - b. Appoint to Administrative Committees as follows:
 - i. University Center Board (2 faculty-staggered 2 year terms); see <http://www.uww.edu/uwwhdbk/committees/SC-UC.htm>
 1. (One faculty member to be chosen from among Senate nominees): new exp. will be 2004 (was exp. 2002: Marvin Free)
 2. (FYI: term continuing, to exp. 2003, Peggy Anderson chosen 2001)
 - ii. Memorial Committee (3 faculty - staggered 3 year terms); see <http://www.uww.edu/uwwhdbk/committees/ac-memorial.htm>
 1. (One faculty member to be chosen from among Senate nominees): new exp. will be 2005 (was exp. 2002: Carlos deOnis)
 2. (FYI: term continuing, to exp. 2003: Richard Haney)
 3. (FYI: term continuing, to exp. 2004: Peggy Anderson)
 - iii. Summer School Advisory Committee (2 faculty - 3 year terms); see <http://www.uww.edu/uwwhdbk/committees/ac-SummerSchool.htm>
 1. (One faculty member to be chosen from among Senate nominees): new exp. will be 2005 (was exp. 2002: Anne Stinson)
 2. (FYI: term continuing, to exp. 2004: Mohammad Ahmadi)
 - c. Appoint six at-large members to the Faculty Appeals and Grievances Committee; (to be chosen from among nominees by all Senators); see <http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm>
 - d. Appoint to Senate's Faculty Personnel Rules Committee (7 faculty - 3 year terms); see <http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm>
 - i. (One faculty member to be chosen from nominations among Senators representing L&S): new exp. will be 2005 (was exp. 2002: Bill Powell)

- ii. (One faculty member to be chosen at large from among Senate nominees): new exp. will be 2005 (was exp. 2002: Hadley Klug)
- iii. (FYI: term continuing, at large, to exp. 2003: Virginia Epps)
- iv. (FYI: term continuing, representing B&E, to exp. 2003: Jerry Laurent)
- v. (FYI: term continuing, representing A&C to exp. 2004: Peter Conover)
- vi. (FYI: term continuing, representing EDU, to exp. 2004: Penny Portman)
- vii. (FYI: term continuing, representing OTHER, to exp. 2004: Barbara Bren)

6. Announcements and Information (no action)

- a. Report of the Chancellor
- b. Report of the Senate Chair
 - i. Senate vacancies to be filled by Faculty Elections Committee:
 - 1. new exp. 2003, representing L&S: was Dieudonne Phanord
 - 2. new exp. 2004, representing Assistant Professors: *to be a runoff election*
 - ii. UW-System "Legislative Update" on UWS budget see http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
 - iii. Resolutions from the May 7, 2002 Senate meeting are available
 - 1. FS0102-36: UCC actions of Friday, April 5, 2002: approved by Chancellor Miller 5/17 /02
 - 2. FS0102-37: UCC actions of Friday, April 19, 2001: approved by Chancellor Miller 5/17/02
 - 3. FS0102-38: noted to Barbara Jones and James Molloy 5/8 /02; transmitted to Chancellor Miller 5/13/02
 - 4. FS0001-39 : Retirement Resolution for Bruce Flood, History: signed by Chancellor Miller 5/18/02
- c. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, September 24, 2:15 in UC 65
- d. Next Faculty Senate Meeting: Tuesday, October 8, 2:15 in UC 219
- e. Other announcements

7. Adjournment