

# AGENDA

2001/2002 University of Wisconsin-Whitewater Faculty Senate  
Tuesday, September 11, 2001, 2:15 p.m.  
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
  - a. 2000/2001 Faculty Senate Meeting, May 8, 2001 (attached)
  - b. 2001/2002 Faculty Senate Organizational Meeting, May 8, 2001 (attached)
4. Reports of Committees
  - a. University Curriculum Committee: The Senate will act on the Sept. 7 and Sept. 21, 2001 UCC meetings at its Oct. 9 meeting;
  - b. Executive Committee
    - i. At the May 8, 2001 meeting, under agenda item 6.a.i., Report of the Chancellor, the Chancellor distributed a handout listing on one side "Examples of Faculty Teaching, Research, and Service Support" and the amount of money currently invested. The Chancellor asked faculty to report to him on what areas of faculty development need additional support or are considered to be more important than other areas. The Chair suggested that the Executive Committee might call for a task force at the September 2001 meeting.
    - ii. Other
5. Unfinished business
  - a. Proposed revisions of UWW VI-F, I, II, and III A and B of the Faculty Personnel Rules, governing recruitment, and hiring. (Under item 5.e.2. of the May 8, 2001 meeting, the Senate postponed discussion until the September 2001 Faculty Senate meeting.) (Attached)
  - b. Rules for consideration at the October 9, 2001 Faculty Senate meeting (Attached; not for action until October 9, 2001 Faculty Senate meeting)
  - c. Resolution on choosing collective bargaining (Parks) (Under item 5.f. of the May 8, 2001 meeting, the Senate took no action for lack of a quorum.)

*Resolved that the University of Wisconsin-Whitewater Faculty Senate requests that the Senate and General Assembly of the State of Wisconsin enact legislation to allow faculty and academic staff of the University of Wisconsin System the right to vote for or against collective bargaining.*

6. New Business
  - a. Retirement Resolution(s)
  - b. Appoint to Administrative Committees as follows:
    - i. University Center Board (2 faculty-staggered 2 year terms)
      - (1) Term expired (to be chosen from among nominees by all Senators)
        - (a) new exp. will be 2003: (was Peggy Anderson 2001)
      - (2) Term continuing (for your information)
        - (a) exp. 2002: Marvin Free
    - ii. Memorial Committee (3 faculty - staggered 3 year terms)
      - (1) Term expired (to be chosen from among nominees by all Senators)
        - (a) new exp. will be 2004: (was Peggy Anderson 2001)
      - (2) Terms continuing (for your information)
        - (a) exp. 2002: Carlos deOnis
        - (b) exp. 2003: Richard Haney

- iii. Strategic Planning & Budgeting Committee (4 faculty - 3 year terms)
  - (1) Terms expired (to be chosen from among nominees by constituency Senators)
    - (a) new exp. will be 2004: represents Letters and Sciences (was Sibdas Ghosh 2001)
    - (b) new exp. will be exp. 2004: represents Education (was Brenda O'Beirne 2001)
    - (c) exp. 2003: unfilled vacancy, represents Arts & Communication (was Beth Blumberg)
  - (2) Term continuing (for your information)
    - (a) exp. 2003: Don Sorensen represents Business & Economics
- iv. Summer School Advisory Committee (2 faculty - 3 year terms)
  - (1) Term expired (to be chosen from among nominees by all Senators)
    - (a) new exp. will be 2004: (was Sue Parks)
  - (2) Term continuing (for your information)
    - (a) exp. 2002: Anne Stinson
- c. Appoint six at-large members to the Faculty Appeals and Grievances Committee (to be chosen from among nominees by all Senators)
- d. Election by Senate of one at-large member to 2001/2002 Executive Committee, (to replace Sibdas Ghosh) (to be chosen by all Senators from among nominees of Senators only)
- e. Appoint to Senate's Faculty Personnel Rules Committee (7 faculty - 3 year terms)
  - i. Terms expiring (to be chosen from among nominees by constituency Senators)
    - (1) new exp. will be 2004: represents Arts and Communication (was Peter Conover)
    - (2) new exp. will be 2004: represents Education (was Penny Portman)
    - (3) new exp. will be 2004: represents "other" (was Barbara Bren)
  - ii. Terms continuing (for your information)
    - (1) exp. 2002: William Powell, represents Letters and Sciences
    - (2) exp. 2002: Hadley Klug, at-large
    - (3) exp. 2003: Virginia Epps, at-large
    - (4) exp. 2003: Jerry Laurent, represents Business and Economics
- e. Resolution on decoupling promotion and tenure (Phanord)

*Resolved that the Faculty Personnel Rules Committee amend the rules to decouple promotion and tenure. This amendment is to become effective at the start of the Fall, 2001 academic term.*

## 7. 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) exp. 2003: represents Arts and Communication
    - (2) exp. 2003: represents Business and Economics (was Chris Clements)
    - (3) exp. 2002: represents Associate Professors (was Sibdas Ghosh)
    - (4) exp. 2002: represents Associate Professors (was Lance Urven)
  - ii. UW-System "Legislative Update" on UWS budget, including special funding to specific campuses (e.g. "Madison Initiative") see: [http://www.uwsa.edu/univ\\_rel/govrel/lupdate/index.htm](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)
  - iii. Resolutions from the May 8, 2001 Senate meeting
    - (1) FS-0001- 32: Resolution on May 2001 Graduates: transmitted to Chancellor 5/15/01
    - (2) FS-0001- 33: UCC actions of Friday, April 6, 2001: signed by Chancellor 5/18/01
    - (3) FS-0001- 34: UCC actions of Friday, April 20, 2001: signed by Chancellor 5/18/01
    - (4) FS-0001- 35: Recommendation to name the track in the DLK Fieldhouse for Leonard "Squig" Converse: transmitted to Chancellor 5/15/01
    - (5) FS-0001 - 36: Retirement Resolution for Dennis Trudell, Languages and Literatures: signed by Chancellor 5/22/01
    - (6) FS-0001 - 37: As allowed by the *UWW Faculty Constitution* Sec. 4 A. 2, in late May the Faculty Senate Executive Committee approved the University Memorial Committee recommendation of namings of areas in the DLK Fieldhouse for Charles "Chick" Agnew, Lee Woyahn, Jim Connor, John Buckley, Dale Kent, and Robert F. Stevenson. Because I received these recommendations after publishing the May 8 Faculty Senate agenda, it would have been inconsistent with Sections 19.81(1) and 19.84 (1), Wisconsin Statutes to ask the Senate to take action on these at the May 8 Faculty Senate meeting. However, I announced the question of these

namings at the May 8 Faculty Senate meeting: transmitted to Chancellor 6/11/01.

- c. Next Meeting of the 2001/2002 Senate Executive Committee: Tuesday, September 25, 2:15 in UC 65
- d. Next Faculty Senate Meeting: Tuesday, October 9, 2:15 in UC 219
- e. Other announcements

## 8. Adjournment