

AGENDA

2006/2007 University of Wisconsin-Whitewater Faculty Senate

Tuesday, September 12, 2:15 p.m.

Andersen Library 2254

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

1. Call to Order

2. Roll Call

1. Senators present:
2. Senators absent: (*informed Secretary)
3. Welcome to new 2006_2007 members:
 1. Professors Mohammad Ahmadi (returning), Jerry Gosen (returning), David Cartwright (returning after sabbatical), David Porter (returning after hiatus). There remain two vacancies for Professors.
 2. Associate Professors Athula Gunawardena, Joseph Hogan (returning after sabbatical), Susan Johnson (returning), Sharon Kolb (returning), Robert Leitheiser (returning), John Valadez (returning)
 3. Assistant Professors Jolly Emrey, Darlene Habanek (returning), Chris Henige, Michael Hertting, Gayle Mercer, Max White (returning)

3. Approval of Minutes:

1. 2005/2006 Faculty Senate Meeting, May 5, 2006
2. 2006/2007 Faculty Senate Meeting, May 5, 2006

4. Reports of Committees

1. University Curriculum Committee:
 1. Transmittal of actions of Friday, May 5, 2006.
2. Faculty Senate Executive Committee:
 1. Report on UWS-7
 2. Report on **FS0506-03**

5. Old Business

1. Resolution on the location of the University Bookstore: **Whereas** books are an integral part of a student's education; and, **Whereas** the development of an academic and intellectual culture requires an appreciation of books; and, **Whereas** the development of an appreciation of books requires constant exposure and easy access to them; and, **Whereas** the University Bookstore, located in Moraine Hall is out of the mainstream of student and faculty traffic that is located primarily in the University Center; **Be it resolved** that the University Bookstore, at least the non-textbook rental portion, be moved to the remodeled University Center after the completion of the scheduled construction.
2. Resolution on the deadline for adding a class: **Resolved** that the add deadline be extended to the sixth day of classes to allow students' opportunity to add one-day-a-week Monday evening classes.
3. Senators in caucus by constituency are to indicate their selection of faculty members to the General Education Review Committee (for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm>), all terms to expire 2008
 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 University Library and Other
4. Appoint one faculty member to serve a two (2) year term on the Office of Recreation Sports and Facilities

6. **New Business:**

1. Replacement on the Faculty Executive Committee for John Aulerich:
 1. College of Business and Economics (chosen in caucus):
2. Resolution on contingency planning: *Whereas the forces of nature and acts of terror have the potential to adversely affect the ability of the University of Wisconsin-Whitewater to deliver classroom instruction on campus for prolonged periods of time, and; Whereas the core values of the University include the commitment to the pursuit of knowledge, and the mission of the University is to provide a range of undergraduate and graduate education; and, Whereas a significant loss of instructional time would disrupt students' educations, Be it resolved that under the guidance of the Provost all faculty consider contingency plans for the continuation of instruction to the extent feasible, and as appropriate for the course content, through alternate means including but not limited to the use of on-line and web-based platforms, the temporary use of off campus facilities, telephone communications, audio and video conferencing , and the US Postal Service in the event of campus closure for a period of time greater than 48 contiguous hours.*
3. Appoint one faculty member to serve a two (2) year term on Sexual Assault Prevention Advisory Committee.

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 September 13, 2005 Senate meeting
 1. **FS0506-04:** revision of UWW VI. Part A: COMPLAINTS AGAINST FACULTY MEMBERS; passed by the Board of Regents
 2. **FS0506-05:** resolution requesting revision of the first paragraph of UWW 3.01 (found in the online UWW Handbook, section V. ACADEMIC STAFF EMPLOYMENT/ B. Types of Appointments, <http://www.uww.edu/uwwhdbk/0057j.htm#3.01>); the Chair attended the January 18 Academic Staff Assembly meeting on this matter
 2. from the March 14, 2006 Senate meeting
 1. **FS0506-18:** UCC transmittal of Friday, March 3, 2006: Chancellor approved 3/16/06
 2. **FS0506-19:** Memorial Committee's February 22, 2006 recommendations for facilities names in Winther Hall and the planned renovation of the Connor University Center and more naming opportunities in the planned renovation of the Connor University Center: Chancellor approved 3/15/06
 3. **FS0506-21:** approving University Library Services Committee resolution to promote information literacy: Chancellor approved 3/16/06
 4. **FS0506-22:** Retirement Resolution for Hadley Klug, Sociology: Chancellor approved 3/16/06
 3. from the April 11, 2006 Senate meeting
 1. **FS0506-23:** UCC transmittal of Friday, March 17, 2006; Chancellor approved 4/21/06
 2. **FS0506-24:** UCC transmittal of Friday, April 7, 2006; Chancellor approved 4/12/06
 3. **FS0506-25:** Campus Landscape and Planning Committee's Uniform Landscaping Policy; Chancellor approved 4/12/06
 4. **FS0506-27:** retirement resolution for Victoria A. Topp, Reference Librarian and Assistant Professor, University Library; Chancellor approved 4/12/06
 5. **FS0506-28:** calling for a change in the UWW undergraduate grading system represented by the letter designations A, B, C, D and F to one of twelve increments with the indicated point values: A (4.00), A- (3.67), B+ (3.33), B (3.00), B- (2.67), C+ (2.33), C (2.00), C- (1.67), D+ (1.33), D (1.00), D- (0.67), and F (0.00); Chancellor approved 6/16/06
Note: This policy will become effective Fall 2007, phased in over a two year period--

100 and 200 level classes in the 2007-2008 academic year, 300 and 400 level classes in the 2008-2009 academic year.

4. from the May 2, 2006 Senate Meeting
 1. **FS0506-29:** approved the holistic admissions policy and process with an amendment asking that Admissions provide on or before Sept 12, 2006 a copy of the policy statement as revised; Chancellor approved 5/5/06.
 2. **FS0506-31EXEC:** approved retirement resolutions for Bill Weiss, John Washbush, Linda Hurstad, Harry Johansen, Robin Warden, Bill Keelty, John Patterson, Ronald Crabb, and Jerome Laurent; Chancellor approved 5/5/06.
 3. **FS0506-32EXEC:** approved all actionable items of the University Curriculum Committee meeting of Friday, April 7, 2006; Chancellor approved 5/5/06.
5. Senate Executive Committee actions August 2006
 1. **FS0607-1EXEC:** 08/15/06: approved the Memorial Committee's proposed naming opportunity for the Pavilion: Coulthart Family Pavilion, transmitted to the Chancellor 8/16/06

4. Senate Meeting Dates and Times

1. Faculty Senate: October 10, 2006; November 14, 2006; December 12, 2006; February 13, 2007; March 13, 2007; April 10, 2007; May 8, 2007; Meetings begin at 2:15 p.m. in Library 2254 and run until business is finished.
2. Faculty Senate Executive Committee: September 26, 2005; October 31, 2005; November 28, 2005; January 30, 2005; February 27, 2006; March 27, 2006; April 24, 2006; Meetings of the Executive Committee are typically at 2:15 in Ambrose Health Center 2023N on Tuesdays two weeks before Senate meetings and as needed.

3. Other

5. Other announcements

8. Adjournment