

AGENDA

2004/2005 University of Wisconsin-Whitewater Faculty Senate

Tuesday, September 14, 2004, 2:15 p.m.

James R. Connor University Center 219

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

1. Call to Order
2. Roll Call
 1. Senators present:
 2. Senators absent:
3. Approval of Minutes
 1. 2003/2004 Faculty Senate Meeting, May 5, 2004
 2. 2004/2005 Faculty Senate Organizational Meeting, May 5, 2004
4. Reports of Committees
 1. University Curriculum Committee: Transmittal of actions of Friday, May 7, 2004. Note: On June 2, 2004, the Faculty Senate Executive Committee approved Physics 212 "Physics for Elementary Teachers, " item 6 on the May 7 UCC transmittal. The action was approved by Chancellor Miller on June 4, 2004 as FS0304-51EXEC
 2. University Curriculum Committee: Transmittal of actions of Friday, September 3, 2004
5. Old Business
 1. Resolution regarding students' use of electronic devices in class (postponed from item 6.c. of the May 4, 2004 meeting): *The Faculty Senate recognizes that electronic devices may be used inappropriately by students in the classroom. Unless specifically permitted by the instructor, all such portable equipment (including cell phones, audio/video recorders, PDAs) are to be turned off and put away during the class period, especially during examinations. The unauthorized use of any such technologies, including recording the contents of exams, text messaging to others within or outside the classroom, etc. may result in penalties authorized by the University's codes of misconduct.*
6. New Business
 1. Retirement Resolution(s)
 2. Appoint faculty to the Senate's Faculty Personnel Rules Committee (3 year terms); see <http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm>
 1. One faculty member to be chosen by Senators representing Arts and Communication from among faculty of Arts and Communication; new exp. will be 2007 (was Peter Conover)
 2. One faculty member to be chosen by Senators representing Education from among faculty of Education; new exp. will be 2007 (was Penny Portman)
 3. One faculty member to be chosen by Senators representing "Other" from among faculty of "Other"; new esp. will be 2007 (was Barbara Bren)
 4. FYI terms continuing:
 1. Jerry Laurent (B&E) 2006
 2. Bill Powell (L&S) 2005
 3. Hadley Klug (At-large) 2005
 4. Virginia Epps (At-large) 2006
 3. Appoint one faculty to serve on the Student Non-Academic Misconduct Committee, term to expire 2006. See <http://www.uww.edu/uwwhdbk/committees/ac-namisconduct.htm>
 4. University Center Board; see <http://www.uww.edu/uwwhdbk/committees/SC-UC.htm> (One faculty member to be chosen from among Senate nominees): new exp. will be 2006 (was exp. 2004: Marvin Free) (FYI: term continuing, to exp. 2005, Peggy Anderson)

5. Course Repeat Policy (proposed revisions attached; current policy available at <http://www.uww.edu/registrar/repeats.php>)

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. Update on University, College, and Department Promotion and Tenure Standards
 2. Four Senate vacancies to be filled by Faculty Elections Committee in special Fall 2004 elections:
 1. one vacancy, to represent Asst. Prof. and Instructors, by run-off election, new term to exp. 2006
 2. two vacancies to represent Arts and Communication, by election, Fall 2004, new term to exp. 2005
 3. One vacancy to represent Education, by election, Fall 2004, new term to exp. 2005
 3. Resolutions from the May 5, 2004 Senate meeting
 1. FS0304-40: UCC actions of Friday, April 2, 2003; Chancellor Miller approved 5/14 /04
 2. FS0304-41: UCC actions of Friday, April 16, 2003; Chancellor Miller approved 5/14 /04
 3. FS0304-42: report of the Audit and Review committee; sent to Chancellor FYI 5/10/04
 4. FS0304-43: an *ad hoc* committee to study faculty concerns about course evaluations; sent to Chancellor FYI 5/10/04
 5. FS0304-44: retirement of Amy Arntson, Art; Chancellor Miller approved 5/14 /04
 6. FS0304-45: retirement of Jean Maushund, Instructional Technology and Business; Chancellor Miller approved 5/14 /04
 7. FS0304-46: retirement of G.M. Naidu, Marketing; Chancellor Miller approved 5/14 /04
 8. FS0304-47: retirement of Willie Myers, Health, Physical Education, Recreation and Coaching and Intercollegiate Athletics; Chancellor Miller approved 5/14 /04
 9. FS0304-48: the retirement of Sharon Tiffany, Women's Studies and Anthropology; Chancellor Miller approved 5/14 /04
 10. FS0304-49: the retirement of Walter Tiffany, Women's Studies and Anthropology; Chancellor Miller approved 5/14 /04
 11. FS0304-50: revised Select Mission of the University of Wisconsin-Whitewater (4/20/04); Chancellor Miller approved 5/14 /04
 12. FS0304-51 EXEC: Physics 212 "Physics for Elementary Teachers"; Chancellor Miller approved 6/4 /04
4. Senate Meeting Dates and Times
 1. Faculty Senate: October 12, 2004; November 9 2004; December 7, 2004; February 1, 2005; March 8, 2005; April 12, 2005; May 3, 2005
 2. Faculty Senate Executive Committee: September 28, 2004; October 26, 2004; November 23, 2004; January 18, 2005; February 22, 2005; March 29, 2005; April 19, 2005
5. Recently deceased UWW students, faculty, and staff
 1. Kathryn Mayer
August 25, 2003
Freshman Undeclared Major
 2. Cody Royal
August 31, 2003
Sophomore Pre-Business
 3. Jessica Delo
September 24, 2003
Sophomore Human Services Major
 4. Robyn Bowers
December 5, 2003
Sophomore Journalism Major
 5. Leah Childre
January 30, 2004

Freshman Education Major

6. Judy A. Kulinski
October 5, 2003
Custodian, May 16, 1983 to September 30, 2001
 7. Eugene A. Robbins
July 5, 2004
Security Guard, 1966 to 1976
 8. Loretta Stradinger
March 9, 2004
Mail Services, September 2, 1969 to November 24, 1984
 9. William Chevrette
November 23, 2003
Communicative Disorders, September 1, 1973 to December 24, 1992
 10. Henry A. DeWind
January 15, 2004
History, September 1, 1952 to May 23, 1983
 11. Howard G. Field
July 14, 2004
Curriculum and Instruction, September 1, 1966 to July 1, 1992
 12. Alyce M. Greene
January 20, 2004
Health, Physical Education, and Recreation, March 1, 1948 to December 22, 1976
 13. Thomas C. Klug
April 6, 2004
Director of Financial Services, May 17, 1970 to August 9, 1996
6. Higher Learning Commission
 7. TABOR update
 8. '05-'07 proposed University of Wisconsin System budget
 9. Other Announcements

8. Adjournment