

Agenda  
1999/2000 University of Wisconsin-Whitewater Faculty Senate  
2:15 p.m. Tuesday, September 14, 1999  
Heide Hall 101

1. Roll Call
2. Approval of Minutes
  - a. 1998/1999 Faculty Senate Meeting May 4/11, 1999 (attached)
  - b. 1999/2000 Faculty Senate Meeting May 4, 1999 (Organizational meeting) (attached)
3. Reports of Committees
  - a. University Curriculum Committee: UCC Actions of Friday, May 7, 1999
  - b. Academic Standards Committee: Course Repeat Policy

Resolved that the limit on repeats as described in Faculty Senate Resolution FS989-42 not apply to remedial mathematics and English courses.

(FYI: On June 4, 1999, Chancellor Greenhill signed and approved FS989-42 with the stipulation that the policy not be in effect until the 2000/2001 Academic Year. FS989-42 (Faculty Senate Minutes of May 4/11, 1999, Paragraph 3.c.i.) is as follows:

"Resolved that students be limited to a total of 3 repeats for grade replacement during their undergraduate work [including repeats of transfer courses, but excluding courses repeated at the transfer institution]. To allow for extenuating circumstances, students may be granted up to 2 additional repeats for grade replacement by appeal to the Dean of their Major." )

- c. Personnel Rules Committee
  - d. Senate Executive Committee
    - i. 1999-2000 Promotion and Tenure Procedures (attached)
    - ii. Reappointment/Promotion/Tenure Timeline(s) (attached)
  - e. Elections Committee (as a courtesy) (Teske)
4. New Business
  - a. Retirement Resolution(s)
    - i. Eliezer Geisler (attached)
    - ii. Other(s)
  - b. Election for a two-year faculty appointment to the James R. Connor University Center Board
    - i. Marvin Free 2000
    - ii. \_\_\_\_\_ 2001
  - c.
  - d. Elections to the General Education Review Committee (<http://www.uww.edu/uwwhdbk/0078j.htm>)
    - i. Charles Grover (Arts & Communication) 2000
    - ii. \_\_\_\_\_ (Arts & Communication) 2001
    - iii. John Werner (Business & Economics) 2000
    - iv. \_\_\_\_\_ (Business & Economics) 2001
    - v. Mike Nelson (Education) 2000
    - vi. John Zbikowski (Education) 2000
    - vii. Paula Poorman (Letters & Sciences) 2000
    - viii. Sibdas Ghosh (Letters & Sciences) 2000
    - ix. \_\_\_\_\_ (Letters & Sciences) 2001
    - x. \_\_\_\_\_ (Letters & Sciences) 2001
    - xi. Vicky Topp (T&IR) 2000
    - xii. \_\_\_\_\_ (WSG) 2000
    - xiii. \_\_\_\_\_ (WSG) 2000
  - e. Election for vacancies on Personnel Rules Committee ("7 Voting Members...staggered three-year terms...to be elected by Faculty Senate")
    - i. \_\_\_\_\_ (Arts and Communication) 2001
    - ii. Sandra Snow (Business and Economics) 2000
    - iii. Penny Portman (Education) 2001
    - iv. \_\_\_\_\_ (Letters and Sciences) 2002
    - v. Barbara Bren (T&IR, "Other") 2001
    - vi. \_\_\_\_\_ (At-large Member) 2002
    - vii. Virginia Epps (At-large Member) 2000
  - f. On-Line Syllabi (Senate Executive Committee)
    - i. Resolved that submitting syllabi for use on-line

- remain voluntary.
- g. Referendum on A/B Grading System (Stinson):
  - i. Resolved that the Faculty Senate Secretary shall conduct, record, and tally an electronic referendum of the faculty and report on such referendum at the October 12, 1999 Faculty Senate Meeting. The referendum is to be worded as follows:

The Faculty Senate requests your response to the following referendum. Type either "Yes, I support the proposed change" or "No, I do not support the proposed change" at the bottom of this message and return to the sender. Thank you for your prompt attention to this matter.

On January 22, the University Curriculum Committee supported the following proposed change in the grading system for undergraduate courses.

A=4.00, AB=3.50, B=3.00, BC=2.50, C=2.00, D=1.00, F=0.00

The results of the referendum may help the Chancellor decide whether to implement the proposed grading system. Do you favor the proposed change?

- h. Other new business (no action)

5. Announcements and Information (no action)

- a. Faculty Representatives' Meeting of Sept. 2
- b. Board of Regents Meetings of Sept. 9 and 10
- c. Faculty Senate Office in Governance Center UC63A
  - i. Support Secretary for Senate and Assembly: Patty Leonard
    - (1) MTRF 9:00-2:00
    - (2) W 10:00-3:00
  - ii. Faculty Senate Secretary: Barbara Bren  
(brenb@uwwvax.uww.edu) 472-5521
  - iii. Chair: Ed Erdmann facsenate@uwwvax.uww.edu  
472-5657
- d. Next Senate Exec. Comm. Meeting: Tuesday, Sept. 28, 2:15 location t.b.a.
- e. 1999/2000 Faculty Senate Meetings Dates (all are at 2:15 p.m. on Tuesdays)
 

Sept. 14	Heide 101
Oct. 12	UC 162
Nov. 9	UC 162
Dec. 14	UC 162
Feb. 8	t.b.a.
Mar. 14	t.b.a.
Apr. 11	t.b.a.
May 2	t.b.a.

Send comments/questions to [erdmanne@uwwvax.uww.edu](mailto:erdmanne@uwwvax.uww.edu) 