

AGENDA
2010/2011 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 14, 2:15 p.m.
University Center 275 B
<http://www.uww.edu/facsenate/>

1. Call to Order

2. Roll Call

1. Senators present:
2. Senators absent: (*informed Secretary)
3. Welcome to new 2010-2011 members:
 1. Representing the Full Professors: New member: Joan Cook; Returning members: Penny Portman, David Porter, Steve Albrechtsen, Mohammad Ahmadi.
 2. Representing the Associate Professors: New member: Simone DeVore Returning members: David Munro, Bob Leitheiser, Jolly Emrey, Xia Lollar, Geetha Samaranayake, Sharon Kolb.
 3. Representing the Assistant Professors: New members: Lopamudra Mukherjee, Christopher Veldkamp, Janine Tobeck, Melanie Schneider, Heather Niemeier; Returning member: Karen Weston

3. Approval of Minutes:

1. 2009/2010 Faculty Senate Meeting, May 4, 2010.
2. 2009/2010 Faculty Senate Organizational Meeting, May 4, 2010

4. Reports of Committees:

1. University Curriculum Committee: Transmittal of actions of Sept 03, 2010

5. Senate Executive Committee:

1. Police Chief Matthew Kiederlen
2. Inclusive Excellence: Dr. Lauren Smith
3. Retention and Graduation rates in the context of Growth Agenda: Chancellor Telfer

6. Old Business: None

7. New Business:

1. Retirement Resolutions:
 1. Mete Sirvanci, Marketing
2. 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/facsenate/fac_committee.html; all terms to expire in 2012 .
 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 the Library
3. Elect four members to the Faculty Personnel Rules Committee (for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm>), all terms to expire in 2011 unless otherwise noted:
 1. One faculty member from Arts and Communications to be chosen by Senators representing the College of Arts and Communications from among faculty of A & C.
 2. One faculty member from Education to be chosen by Senators representing the College of Education from among faculty of Education.
 3. One faculty member to be chosen at-large by the full Senate
 4. One faculty member to be chosen at-large by the full Senate (50% non-teaching load).

8. 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. Board of Regents Meeting
 2. Class absence due to University Sponsored Events-Executive Committee
3. Resolutions:
 1. from the May 4, 2010, Senate meeting
 1. **FS0910-21:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-21, approval of all actionable items of the University Curriculum Committee meeting of April 16, 2010. Transmitted to the Chancellor on May 12, 2010; approved on June 7, 2010.
 2. **FS0910-22:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-22, retirement resolution of Peter Dodds Conover, Communications. Transmitted to the Chancellor May 12, 2010; approved on June 7, 2010.
 3. **FS0910-23:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-23, Resolution to receive the Audit and Review Committee's Annual Report. Transmitted to the Chancellor May 12, 2010 as FYI; No action needed.
 4. **FS0910-24:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-24, Resolution to receive the UWW Strategic Planning Goals from the Strategic Planning and Budget Committee. Transmitted to the Chancellor May 12, 2010 as FYI; No action needed

5. **FS0910-25:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-25, Resolution to receive the Faculty Furloughs Survey report. Transmitted to the Chancellor May 12, 2010 as FYI; No action required.

9. Senate Meeting Dates and Times

1. Faculty Senate: September 14, 2010; October 12, 2010; November 9, 2010; December 14, 2010; February 8, 2011; March 8, 2011; April 12, 2011; May 3, 2011. *Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later. The location(s) of the Senate meetings for 2010-2011 has/have not yet been determined.*
2. Faculty Senate Executive Committee:* August 31, 2010; September 28, 2010; October 26, 2010; November 30, 2010; January 25, 2011; February 22, 2011; March 29, 2011; April 19, 2011. *Meetings of the Executive Committee are typically at 2:15 on Tuesdays two weeks before Senate meetings and as needed. The location(s) of the Senate Executive Committee meetings for 2008-2009 has/have not yet been determined.*

10. Adjournment