

## AGENDA

2003/2004 University of Wisconsin-Whitewater Faculty Senate

Tuesday, October 7, 2003, 2:15 p.m.

James R. Connor University Center 219

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

1. Call to Order
2. Roll Call
  - a. Senators present:
  - b. Senators absent: (\*informed Secretary)
3. Approval of Minutes
  - a. 2003/2004 Faculty Senate Meeting, September 9, 2003
4. Reports of Committees
  - a. University Curriculum Committee
    - i. Transmittal of actions of the University Curriculum Committee meeting of Friday, May 9, 2003
    - ii. Transmittal of actions of the University Curriculum Committee meeting of Friday, September 19, 2003
  - b. Faculty Senate Executive Committee
    - i. In a Sept. 12 letter, Chancellor Miller requested an appointment of someone from the Senate by Sept. 21 to serve on the ad hoc Task Force on Diversity "with particular emphasis on issues of concern to women." Acting under the UWW Faculty Constitution Sec. 4 A. 2., the Executive Committee recommended Prof. Geethamali Samaranayake, Mathematical and Computer Sciences. Dr. Samaranayake agreed to serve.
    - ii. Proposed resolution on a "firewall" for online syllabi

*Whereas, students may desire or need access to syllabi for various reasons, yet archiving syllabi indefinitely and allowing unlimited public access may compromise faculty intellectual property rights,*  
**be it resolved that** all syllabi collected and published by the university on the Internet become accessible only to current UWW students via a password-protected secure server.
    - iii. Proposed resolution on across-the-board sharing of the premium payment for health insurance

*Whereas, the adoption of a system requiring all UW System faculty and academic staff to pay a substantial part of their health insurance premium for 2003-04 would impose a hardship on many lower paid academic staff and faculty, reduce take-home pay of all UW-System faculty and academic staff if unaccompanied by a pay increase, and shift cost of increased health insurance to the employees while doing little to reduce overall costs of health care;*  
**be it resolved that** the UW-Whitewater Faculty Senate opposes change to mandatory, across-the board sharing of the premium payment for health insurance in the benefit package.
    - iv. Proposed resolution on further budget cuts to UW System

*Whereas, in 1973-74 General Purpose Revenue support for the UW System was 50 percent of the state's total budget, but in 2003-04, GPR support will comprise just 27 percent; and*  
*Whereas, in 1973-74 support for UW System support comprised 14.4 percent of the state's GPR budget but by 2005 will comprise only 7 percent;*  
*Whereas, the UW System's base budget for 2001-03 was cut \$50 million;*  
*Whereas, the UW System's base budget for 2003-05 was cut \$250 million, a disproportionate 38 percent of state budget cuts;*  
**be it resolved that** the University of Wisconsin-Whitewater Faculty Senate,  
**opposes any further base budget cuts to the UW System--including UW System**

*administration, UW doctoral universities, UW comprehensive universities, UW colleges, and UW extension;*  
***opposes** any further erosion of the "Wisconsin Idea," as academic expertise is needed to assist local, regional, and state policymakers find solutions to issues facing Wisconsin in the 21st century;*  
***urges** that state's the 2005-2007 budget not include any cuts targeted at the UW System and its institutions; and*  
***urges** Wisconsin State Legislators and our Wisconsin Governor instead as soon as possible to make redoubled financial commitments needed to rebuild the UW System so it can provide Wisconsin citizens excellent education both as a means to their personal satisfaction and to restoring and maintaining our state's economic health.*

## 5. New Business

- a. Retirement Resolution(s)
- b. Appoint
  - i. 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 2005  
(was exp. 2003: Peggy Anderson)  
(FYI: term continuing, to exp. 2004, Marvin Free)
  - ii. Sexual Assault Prevention Advisory Committee; see attachment and <http://www.uww.edu/uwwhdbk/committees/ac-assault.htm>  
(One faculty member to be chosen from among Senate nominees: was Collette Dollarhide)  
(FYI: term continuing, Peggy Anderson)

## 6. Announcements and Information (no action unless noted otherwise)

- a. Report of the Chancellor
- b. Report of the Provost
- c. Report of the Assistant to the Chancellor for Affirmative Action
- d. Report of the Senate Chair
  - i. UW-System "Legislative Update" on UWS budget see [http://www.uwsa.edu/univ\\_rel/govrel/lupdate/index.htm](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)
  - ii. Resolutions from the September 9, 2003
    1. FS0304-01: recommend eliminating the Faculty Disciplinary Hearing Committee and assigning its functions to the Faculty Appeals and Grievances Committee; transmitted to Organization Committee 9/10/03
    2. FS0304-02: grade designation indicating failure to attend classes; Chancellor approved 9/22/03
    3. FS0304-03: naming the biology museum for Jack Cummings; Chancellor approved 9/22/03
    4. FS0304-04: additional naming opportunity in the new B&E building; Chancellor approved 9/22/03
  - iii. Senate Meeting Dates and Times
    1. Faculty Senate: November 11, 2003; December 9, 2003; February 3, 2004; March 9, 2004; April 6, 2004; and May 4, 2004
    2. Faculty Senate Executive Committee: October 28, 2003; November 25, 2003; January 20, 2004; February 24, 2004; March 16, 2004; and April 20, 2004
- e. Other announcements

## 7. Adjournment