

AGENDA
2008/2009 University of Wisconsin-Whitewater Faculty Senate
Tuesday, October 7, 2:15 p.m.
University Center 275A
<http://www.uww.edu/facsenate>

1. **Call to Order**

2. **Calling of the roll**

1. Senators present:
2. Senators absent: (*informed Secretary)

3. **Approval of Minutes:**

1. 2008/2009 Faculty Senate Meeting, September 09, 2008.

4. **Reports of Committees:**

1. University Curriculum Committee:
 1. No actions this month.

5. **Old Business:**

1. Academic Standards Committee:

1. Faculty Senate Resolution to amend the current UW-W undergraduate course repeat policy (**see additional stats on course repeat policy, attachment-2**)

***Resolved** that the UW-W course repeat policy for undergraduate students be amended as follows:*

***From:** "Students may repeat a limited number of courses in which they earned a C-grade or below in order to have those grades replaced. During their undergraduate career at UW-Whitewater, students are limited to repeating no more than 5 separate courses for grade replacement."*

***To:** Students who earn a grade of C- or below may repeat the course once for grade and earned credit replacement. Students who wish to enroll in a third attempt of a course must file an approved university appeal. Students should contact the Registrar's Office for information about the appeal process.*

Be it further resolved that the revised policy become effective the first day of the Spring 2009 Term

2. Appoint one member-at-large to the Faculty Appeals, Grievances, and Disciplinary Hearing Committee (for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm>; a member shall continue until he or she has served on at least three panels.

6. New Business:

1. Appreciation Resolution
 1. John H. Heyer, Interim Provost and Vice Chancellor for Academic Affairs (2007-2008)
2. Retirement Resolutions: None
3. Appoint one faculty member to a two year term to the University Center Board, term to expire in 2010.
4. Resolution from University Standards Committee

“The University Standards Committee recommends that the University Standards be amended as follows. In every place where the phrase “librarian, or faculty position in Technology and Information Resources” appears, it be replaced by the phrase “faculty position in the University Library”.

Rationale: (After restructuring of the old Technology and Information Resources, there are no faculty positions in the Instructional, Communication and Information Technology (iCIT); after restructuring, the only faculty positions are in the University Library.)

7. Announcements and Information (no action unless noted otherwise)

1. Report of the Chancellor
2. Report of the Provost
 1. Growth Agenda
3. Report of the Senate Chair

1. Salary issues and Pay plan: The Board of Regents at its November, 6, 2008 meeting would like to hear from faculty on issues related to pay plan, recruitment and retention challenges, salary inequities etc. It appears that a panel of faculty/task force may present campus stories/data to the board. Please provide feedback.

2. Other

3. Resolutions:

1. from the April 8, 2008, Senate meeting

http://www.uww.edu/facsenate/archives/2007_2008/minutes/M040808.html

1. **FS0708-19:** approved all actionable items of the University Curriculum Committee meeting of Friday, April 11, 2008, approved by the Chancellor 05/12/08

2. from the May 6, 2008, Senate meeting

1. **FS0708-20:** approved the retirement resolution for Phillip A. Makurat, Department of Curriculum and Instruction; approved by the Chancellor 09/08/08.

2. **FS0708-21:** approved the retirement resolution for Karen (Sam) Norgard, Department of Art; approved by the Chancellor 09/08/08.

3. **FS0708-22:** approved the retirement resolution for Bambi L. Statz, Department of Information Technology/Business Education; approved by the Chancellor 09/08/08.
 4. **FS0708-23:** approved the retirement resolution for Robert M. Bryan, Department of Mathematics and Computer Science; approved by the Chancellor 09/08/08.
 5. **FS0708-24:** approved the retirement resolution for Charles Cottle, Department of Political Science; approved by the Chancellor 09/08/08.
 6. **FS0708-25:** approved the retirement resolution for Wilfred Tremblay, Department of Mathematics and Computer Science; approved by the Chancellor 09/08/08.
 7. **FS0708-27EXEC:** approved the retirement resolution for Karen Kirst-Ashman, Department of Social Work; approved by the Chancellor 05/13/08.
3. from the September 9, 2008, Senate meeting
1. **FS08009-01:** approved all actionable items of the University Curriculum Committee meeting of Friday, May 2, 2008, approved by the Chancellor 09/11/08.
 2. **FS08009-02:** approved all actionable items of the University Curriculum Committee meeting of Friday, of September 5, 2008, approved by the Chancellor 09/11/08.
 3. **FS08009-03:** approved the retirement resolution for Allan W. Davis, Associate Professor of University Library; approved by the Chancellor 09/11/08.

8. Senate Meeting Dates and Times

1. [2008/2009 Faculty Senate](#): October 7, 2008; November 11, 2008; December 9, 2008; February 10, 2009; March 10, 2009; April 14, 2009; May 5, 2009. 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 2008-2009 are shown on the Faculty Senate home page.
2. 2008/2009 Faculty Senate Executive Committee: September 23, 2008; October 28, 2008; November 25, 2008; January 27, 2009; February 24, 2009; March 31, 2009; April 21, 2009. Meetings of the Executive Committee are typically at 2:15 on Tuesdays two weeks before Senate meetings and as needed. The Senate Executive Committee meetings for 2008-2009 will be held in Upham 222.

9. Adjournment