

AGENDA
2002/2003 University of Wisconsin-Whitewater Faculty Senate
Tuesday, October 8, 2002, 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 of September 10, 2002 Faculty Senate Meeting,
4. Reports of Committees
 - a. Transmittal of actions of the University Curriculum Committee meeting of Friday, September 20, 2002,
 - b. Faculty Personnel Rules Committee (Epps) (a complete .pdf copy of the rules as passed at the September 10, 2002 Faculty Senate Meeting)
5. New Business
 - a. Retirement Resolution(s)
 - b. Appoint three at-large members to the Faculty Appeals and Grievances Committee; (to be chosen from among nominees by all Senators); see <http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm>
 - c. Choose one faculty member as the Senate representative to the Women's Issues Committee at the request of Committee Chair Zohreh Ghavamshahidi (attached)
 - d. Resolution on pay settlement for Wisconsin Classified employees: *Resolved that the UW-Whitewater Faculty Senate support an immediate pay increase for Wisconsin Classified employees and that upon adoption of this resolution, the Chair of the Senate forward this vote of support for Classified Employees to all University of Wisconsin Faculty Representatives, the University of Wisconsin System Board of Regents, University of Wisconsin System President Katherine Lyall, The Association of University of Wisconsin Professionals, American Federation of State, County and Municipal Employees (Council 24), the Wisconsin Department of Employment Relations, and the Governor's Office.*
 - e. Resolution on posthumous degrees: *Resolved that:*
 - i. *the faculty shall award a posthumous degree appropriate to a deceased student's academic program upon condition that at the time of death the student be in good academic standing and be enrolled in the final semester's course work or within eighteen units of completing requirements for a baccalaureate degree or six units of completing a master's degree;*
 - ii. *the Office of the Dean of Student Life shall arrange such posthumous award of degree at the next graduation ceremony upon written consent of the department in which student's major or academic program is located and the dean of the college in which the student's academic program is located;*
 - iii. *the Faculty Senate recommends that the Office of the Dean of Student Life or other appropriate office(s) develop an appropriate means of recognizing deceased students who do not meet the requirements as stated above for award of a posthumous degree*
 - f. Resolution amending the May 24, 2000 "Interim reappointment/promotion/tenure procedures and timeline for '00 to '03" *Resolved that the Faculty Senate amend the "Interim reappointment/promotion/tenure procedures and timeline for '00 to '03" to allow a faculty member being reviewed during the 2002_2003 review cycle to write a rebuttal to a department decision or any recommendation of action as described in the revision of section VI-F, III, D of the personnel rules as approved by the Faculty Senate on September 10, 2002. The rebuttal shall be placed in the portfolio immediately behind the Reports of Decision or Reports of Recommendation of Action filed by the department, dean, constituency standards committee, or Vice Chancellor for Academic Affairs.*

6. Announcements and Information (no action)

- a. Report of the Chancellor
- b. Report of the Senate Chair
 - i. UW-System "Legislative Update" on UWS budget see http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
 - ii. Resolutions from the September 10, 2002 Faculty Senate Meeting will be available
 - 1. FS0203-1: retirement resolution for Neil Dortch
 - 2. FS0203-2: Faculty Personnel Rules
- c. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, Tuesday, October 28 at 2:15 in UC 65
- d. Next Faculty Senate Meeting: November 12, at 2:15 in UC 219
- e. Other announcements

7. Adjournment