

# AGENDA

2005/2006 University of Wisconsin-Whitewater Faculty Senate

Tuesday, October 11, 2005, 2:15 p.m.

James R. Connor University Center 219

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

## 1. Call to Order

## 2. Roll Call

1. Senators present:
2. Senators absent: (\* notified the Secretary)

## 3. Approval of Minutes

1. 2004/2005 Faculty Senate Meeting, September 13, 2005.

## 4. Reports of Committees

1. **University Curriculum Committee:** Transmittal of actions of Friday, September 23, 2005 (Note: The UCC meeting scheduled for September 9, 2005 was cancelled)

## 5. Old Business

1. Appoint one representative of the Faculty Senate to the Sexual Assault Prevention Advisory Committee replacement one-year appointment; term to expire 2006

## 6. New Business

1. Retirement Resolution(s)
  1. Elaine Johnson, Languages and Literatures
2. Appoint two faculty members to the Office of Recreation Sports and Facilities Advisory Council
  1. term 1: one faculty member for the balance of the 2005\_2006 academic year
  2. term 2: one faculty member for both the balance of the 2005\_2006 academic year and for the 2006-2007 academic year
3. Format for retirement resolutions:  
*Resolved that the following information be listed atop all retirement:*  
*Retiree's Name*  
*Doctorate Degree, Name of institution*  
*Master's Degree, Name of institution*  
*Bachelor's Degree, Name of institution*  
(Resolution proposed by Manuel Ossers, Faculty Senator.)

## 7. 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. Senate vacancies to be filled by Faculty Elections Committee in special Fall 2005 elections:
    1. two Senators to represent Arts and Communication, terms to expire 2007
    2. two Senators to represent Business and Economics, terms to expire 2007
    3. two Senators to represent Education, terms to expire 2007
    4. two Senators to represent Professors, terms to expire 2006
  2. Resolutions from the September 13, 2005 Senate meeting
    1. FS0506-01: UCC actions of Friday, May 6, 2005 ;delivered September 27 to Chancellor for approval
    2. FS0506-02: changing the starting date of the 2006 Winterim academic term; delivered September 27 to Chancellor for approval
    3. FS0506-03: further revisions to UWW III; delivered September 27 to Chancellor for approval
    4. FS0506-04: revisions to UWW VI. Part A: delivered September 27 to Chancellor for approval

5. FS0506-05: on Instructional Academic Staff hiring; discussed September 14 with Mike Cohen, Chair of the Academic Staff Assembly; delivered September 27 to Chancellor FYI
  6. FS0506-06: construction in Drumlin Nature Preserve and Recreation Area; delivered September 27 to Chancellor for approval
  7. FS0506-07: if all requirements are completed concurrently, two degrees may be conferred at the same commencement; delivered September 27 to Chancellor for approval
3. Update on resolution 1.2.c. of the UW Board of Regents, September 9, 2005 "Review of Employment Practices"
  4. More on AB578: "Student Bill of Rights"
  5. UW System Coordinator for Women's Issues/Status of Women Initiative
  6. Senate Meeting Dates and Times
    1. Faculty Senate: November 8, 2005; December 13, 2005; February 7, 2006; March 14, 2006; April 11, 2006; May 2, 2006
    2. Faculty Senate Executive Committee: October 25, 2005; November 29, 2005; January 24, 2006; February 28, 2006; March 21, 2006; April 18, 2006
4. Other Announcements

## 8. Adjournment