

## AGENDA

2004/2005 University of Wisconsin-Whitewater Faculty Senate

Tuesday, October 12, 2004, 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:
3. Approval of Minutes
  1. 2004/2005 Faculty Senate Meeting, September 14, 2004
4. Reports of Committees
  1. University Curriculum Committee:
    1. On Friday, May 16, 2004 the UCC passed a resolution recommending to the Faculty Senate that all faculty include on every syllabus a statement regarding the awarding of credit.

*RESOLVED THAT all faculty include on every syllabus the following statement:* The university shall award semester credit to students successfully completing approved instructional programs or demonstrating competence or learning equivalent to that provided by such programs. The university shall assume that study leading to one semester's credit represents an average investment of time of not fewer than 48 hours for preparation, study, lectures, laboratories, examinations, tutorials and/or recitations; or a demonstration by the student of learning equivalent to that established as the expected product of such a period of study.
    2. Transmittal of actions of Friday, September 17, 2004
5. Old Business:
6. New Business
  1. Retirement Resolution(s)
  2. Memorial Committee: appoint three faculty from among Senate nominees (see <http://www.uww.edu/uwwhdbk/committees/ac-memorial.htm>)
    1. term to expire 2005 (was Carlos de Onis)
    2. term to expire 2006 (was Richard Haney)
    3. term to expire 2007: (was Peggy Anderson)
  3. Resolution on Wisconsin Assembly Joint Resolution 66 proposing a Wisconsin Constitutional Amendment to restrict marriage to "one man and one woman" and to invalidate domestic partnerships.

*Whereas, both branches of the Wisconsin State Legislature have approved a joint resolution to amend the state's constitution by creating a new section 13 of article XIII with the following language: "Only a marriage between one man and one woman shall be valid or recognized as a marriage in this state. A legal status identical or substantially similar to that of marriage for unmarried individuals shall not be valid or recognized in this state";*

*And, whereas, by narrowly defining marriage and denying legal status identical or substantially similar to that of marriage for unmarried persons in the state, the proposed constitutional amendment represents a signal and dangerous erosion of harassment and discrimination protections;*

*And, whereas, current federal, state, and university legislation broadly and specifically prohibit both harassment and discrimination;*

*And, whereas, the recruitment and retention of high-quality faculty and staff depends on an inclusive climate that supports all persons;*

*And, whereas, such legislation is inimical to an environment which enables students to have experience with diverse viewpoints so they may develop critical thinking skills;*

*And, whereas, such legislation would codify and thereby promote intolerance;*

*Be it therefore resolved that the UWW Faculty Senate opposes the recently-passed Wisconsin Assembly Joint Resolution 66;*

*And be it further resolved, that the UWW Faculty Senate opposes any proposed amendment to the State of Wisconsin Constitution that would discriminate against persons based on their race, color, creed, cultural background, ethnicity, religion, gender, national origin or ancestry, age, disability, sexual orientation, preference or expression, arrest or conviction record, marital status, pregnancy, parental status, military status, or veteran status.*

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. Resolutions from the September 14, 2004 Senate meeting
    1. FS0405-01: UCC actions of Friday, May 7, 2004, 2004;
    2. FS0405-02: UCC actions of Friday, September 3, 2004;
    3. FS0405-03: Resolution regarding students' use of electronic devices; sent to Chancellor FYI 9/17/04
    4. FS0405-04: Course Repeat Policy revisions;
  2. Invitation from Chancellor Miller, September 7, 2004, regarding Open Forums (actionable): "I am in the process of setting up my calendar for a series of Open Forums to be scheduled in October and/or November, and perhaps on into the spring. The forums will be open to various groups across campus including administration, faculty, academic staff, classified staff, and students. If your governance group is interested in becoming involved or co-sponsoring a forum, you are welcome to do so. Alternately, you may simply choose to attend and to listen, participating as a 'sounding board.'"
  3. Other announcements
4. Senate Meeting Dates and Times
  1. Faculty Senate: November 9 2004; December 7, 2004; February 1, 2005; March 8, 2005; April 12, 2005; May 3, 2005
  2. Faculty Senate Executive Committee: October 26, 2004; November 23, 2004; January 18, 2005; February 22, 2005; March 29, 2005; April 19, 2005

8. Adjournment