1. Call to Order

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

3. Approval of Minutes:
   1. 2010/2011 Faculty Senate Meeting, Sept 15, 2010

4. Reports of Committees:
   1. University Curriculum Committee: No actions this month.
   2. Senate Executive Committee:
      1. Merit Review Resolution

Whereas, the faculty senate resolution FS0910-02, approved last academic year, temporarily suspends merit evaluation processes for the current biennium, 2009-2011 due to pay freezes; and
Whereas, FS0910-02 states that faculty and teaching academic staff in their respective departments may defer merit evaluation processes for the 2007-2008 and 2008-2009 academic years pending the availability of funding for merit raises in the year 2011-2012; and
Whereas, FS0910-02 states that the faculty and teaching academic staff in their respective departments need not conduct merit evaluation processes for the 2007-2008 and 2008-2009 academic years in the absence of funding for merit raises in the year 2011-2012; and
Whereas, the proposed 2011-13 biennial budget includes reinstatement of 2% pay plan; and
Whereas, the system is likely to recommend a pay plan at the November 2010 Board of Regents meeting; and
Whereas the outcome of the pay plan may not be known until June 2011 at which time it would be impossible to conduct merit evaluations;
Therefore, be it resolved that faculty begin the processes for merit evaluations such that the evaluations are completed by April 2011.
2. Visa processing for international faculty

5. Old Business:

   1. Senators in caucus by constituency are to indicate their selection of faculty members to the General Education Review Committee (for the by-laws, please see http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm all terms to expire in 2012.

      1. One faculty member from Letters and Sciences
      2. Two faculty members from Education
      3. One faculty member from A&C (replace vacancy left by Chris Henige)

   2. Elect one member to the Faculty Personnel Rules Committee (for the by-laws, please see http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm), all terms to expire in 2013 unless otherwise noted:

      1. One faculty member to be chosen at-large by the full Senate (50% non-teaching load)

6. New Business:

   1. Retirement Resolutions: None

   2. Class Absence due to University Sponsored Events.

   3. Two faculty members to the Office of Recreation Sports and Facilities Advisory Council to serve a two year term, 2010-2012.

   4. One faculty member to the University Center Board, term to expire in 2011.

   5. One faculty member to the University Technology Committee.

   6. One faculty member each to the Strategic Initiatives Review Committee and the Inclusive Excellence Review Committee.

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

   1. Report of the Chancellor:
   2. Report of the Provost: BAAS Degree
   3. Report of the Senate Chair –
      1. Campus Landscape Planning Committee Report-Beth Lueck, Chair, CLPC
      2. Faculty Reps and Board of Regents Meeting

8. Resolutions:

   1. from the September 14, 2010, Senate meeting
FS1011-01: 9/14/10 the Faculty Senate passed Faculty Senate Resolution FS1011-01 approval of all actionable items of the University Curriculum Committee meeting of September 3, 2010. Transmitted to the Chancellor 9/16/10; approved by the Chancellor on 9/17/10.

FS1011-02: 9/14/10: the Faculty Senate passed FS1011-02, Retirement Resolution of Mete Sirvanci, Marketing. Transmitted to the Chancellor 9/16/10; approved by the Chancellor on 9/17/10.

9. Senate Meeting Dates and Times
   i. Faculty Senate: September 14, 2010; October 12, 2010; November 9, 2010; December 14, 2010; February 8, 2011; March 8, 2011; April 12, 2011; May 3, 2011. Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later. The Senate meetings for 2010-2011 are held in UC 275B, unless noted otherwise.
   ii. Faculty Senate Executive Committee:* August 31, 2010; September 28, 2010; October 26, 2010; November 30, 2010; January 25, 2011; February 22, 2011; March 29, 2011; April 19, 2011. Meetings of the Executive Committee are typically at 2:15 on Tuesdays two weeks before Senate meetings and as needed. The location(s) of the Senate Executive Committee meetings for 2010-2011 are held in Upham 222.

10. Adjournment