

AGENDA
2010/2011 University of Wisconsin-Whitewater Faculty Senate
Tuesday, October 12, 2:15 p.m.
University Center 275 B
<http://www.uww.edu/facsenate/>

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