

Agenda
1999/2000 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m., Tuesday, October 12, 1999
Connor University Center 162

1. Call to Order
2. Roll Call
 - a. Senators Present:
 - b. Senators Absent: *informed the chair or secretary
3. Approval of Minutes of Faculty Senate Meeting, September 14, 1999 (attachment)
4. Reports of Committees
 - a. Faculty Senate Secretary's Report on the Referendum on A/B Grading System
 - b. University Curriculum Committee (attachments: Undergraduate Curriculum Approval Procedures Matrix and 1999-2000 Curricular Schedule)
 - i. Actions of Friday, May 7, 1999; Item 7: General Education Review Committee Report on "World of Ideas" (attachment: "Self-Study Report for 900-390 World of Ideas," approved as the UCC report.)
 - ii. Actions of Friday, September 24, 1999 (attachment: UCC transmittal)
 - c. University Promotion Standards Committee
 - i. Resolved that under "Research and Creative Standards" for Associate Professor "on a state and regional or national level" shall be replaced by "on both a state and regional level, or on a national level." (Weston)
 - ii. Resolved that under "Research and Creative Standards" for Professor "on a national and state or regional level" shall be replaced by "on a national level and either state or regional level." (Weston)
 - d. Personnel Rules Committee:
 - i. By action taken under agenda item 3.b.iii.(3) at its May 4/11, 1999 meeting, the 1998/1999 Faculty Senate referred to the Personnel Rules Committee item #8 (Curriculum Process/Procedure proposal) of the UCC's April 9 report. As presented in the April 9 UCC report, the proposal reads:

The UCC recommends that the Faculty Senate delegate the approval of curricular matters to the Faculty Senate Chair. To ensure that the Faculty Senate has the opportunity to address any specific curricular matter in the Senate meeting, a copy of the UCC transmittal will be sent to all senators via e-mail or posted at the Web site at the same time it is sent to the Faculty Senate Chair. Any senator may request within five days that an item be placed on the Faculty Senate agenda for consideration. Unless such a request is made, the Faculty Senate Chair will sign the curriculum proposals indicating approval and forward them to the Provost. If a request is made for Faculty Senate discussion of an item, the Faculty Senate Chair will delay action on that proposal until the Faculty Senate has completed its review.

5. New Business
 - a. Retirement Resolution(s)
 - b. Resolution Regarding Standard Classification of Performance Data (Eamon) (attached; also available at <http://acadaff.uww.edu/Promotions/PromotionPortfolio.htm>)
 - i. Resolved that item 8. (first bullet) of the "Standard Classification of Performance Data; Research and Creative Activity; Works not refereed or not adjudicated; accepted grant proposals," be placed under the preceding heading, "7. Refereed or invited works."
 - c. Resolution regarding privileges for Emeriti Faculty (Hogan)
 - i. Resolved that, whereas Emeritus Faculty for some time have been offered free season tickets to UWW sports programs, the Faculty Senate urges that Emeritus

faculty be given the alternative of free admission to UWW Theatre productions and/or some Performing Arts and/or Lively Arts events.

- d. Elections to the Faculty Appeals and Grievance Committee: four members, each of whose term "shall continue until he or she has served on at least four panels." (attachment: "Faculty Appeals and Grievance Committee," also available at <http://www.uww.edu/uwwhdbk/0078j.htm>)
 - e. Election for the Ad Hoc University Design for Diversity Committee: two members whose terms do not expire
 - i. Carol Rosen (Chair)
 - ii. Terry Ostermeier
 - iii. Lloyd Binagi
 - iv. Eugene Grigsby
 - v. John Valadez
 - vi. _____
 - vii. _____
 - f. Other new business (no action)
6. Announcements and Information (no action)
- a. Faculty Representatives' Meeting of October 1st and Board of Regents' Meetings of October 7th and 8th
 - b. Faculty Senate Office in Governance Center UC63A
 - i. Support Secretary for Senate and Assembly: Patty Leonard
 - (1) MTRF 9:00-2:00
 - (2) W 10:00-3:00
 - ii. Faculty Senate Secretary: Barbara Bren (brenb@uwwvax.uww.edu) 472-5521
 - iii. Chair: Ed Erdmann facsenate@uwwvax.uww.edu 472-5657
 - c. Next Senate Exec. Comm. Meeting: Tuesday, October, October 26th, location t.b.a.
 - d. 1999/2000 Faculty Senate Meetings Dates (all are at 2:15 p.m. on Tuesdays)
 - Nov. 9 UC162
 - Dec. 14 UC219
 - Feb. 8 t.b.a.
 - Mar. 14 t.b.a.
 - Apr. 11 t.b.a.
 - May 2 t.b.a.
7. Adjournment

Send comments/questions to erdmanne@uwwvax.uww.edu

