

1998/1999 University of Wisconsin-Whitewater Faculty Senate

Agenda

Tuesday, November 10, 1998

James R. Connor University Center 219N, 2:15 p.m.

1. Roll Call
2. Reports of Committees
  - a. Approval of Minutes of October 13 meeting (attached)
  - b. Report of the Calendar Committee (attached and J. Stewart)
  - c. Report of the Faculty Personnel Rules Committee (V. Epps and B. Bren)
  - d. Report of the Faculty Salary Committee (attached and F. Hanson)
  - e. Report of the University Curriculum Committee September 25 (attached)

3. New Business
  - a. Course Syllabus Requirements (attached and Provost D. Prior)

The following is the Chair's understanding of the required contents of a syllabus as agreed upon by actions of the Whitewater Student Government (S95-96:09), Faculty Senate (FS956-13), Chancellor Greenhill, and Provost Prior.

- i. The instructor's name
- ii. The instructor's office location, telephone number, and office hours
- iii. The course prerequisites
- iv. List of required texts—purchased, rented, or from reserve
- v. Course objectives
- vi. Attendance policy with defined excuses
- vii. Grading policy
- viii. Dates (subject to change) for major projects, assignments, exams

The following additional statement is proposed by Provost Prior in a draft memo to Deans (attached)

- ix. The University of Wisconsin-Whitewater is dedicated to a safe, supportive and non-discriminatory learning environment. It is the responsibility of all undergraduate and graduate students to familiarize themselves with University policies regarding Special Accommodations, Academic Misconduct, Religious Beliefs Accommodation, Discrimination and Absence for University Sponsored Events (for details please refer to the Undergraduate and Graduate Timetables; the "Rights and Responsibilities" section of the Undergraduate Bulletin; the Academic Requirements and Policies and the Facilities and Services sections of the Graduate Bulletin; and the "Student Academic Disciplinary Procedures (UWS Chapter 14); and the "Student Nonacademic Disciplinary Procedures" (UWS Chapter 17).
- b. Elections for two vacancies to the Memorials Committee (responsible for recommending honorary degrees)
  - i. (Faculty Senate) 2001
  - ii. Richard Haney (Faculty Senate) 2000
  - iii. (Faculty Senate) 1999
- c. Retirement Resolution(s) (attached)
- d. Salary Resolutions for 1999-2001 biennium (Parks)

We the Faculty Senate of UW-Whitewater endorse the TAUWP salary request to help close the gap between the UW-System average pay and average pay at similar public institutions. There is a 9.6% gap at the professor level, and 8% gap at the associate professor level, and a 2% gap at the assistant professor level.

We therefore request that the Board of Regents support nothing less than 8% and 6% salary increases for the next biennium.

4. Announcements and Information
  - a. Next Faculty Senate Meeting is at 2:15 p.m. Tuesday,

December 8, in UC 219

- b. Board of Regents' Meeting November 5 and 6
- c. Chancellor's Cabinet Meetings: October 27 and Nov. 10
- d. Faculty Representatives' Meeting Oct. 30