

## AGENDA

2003/2004 University of Wisconsin-Whitewater Faculty Senate

Tuesday, November 11, 2003, 2:15 p.m.

James R. Connor University Center 219

<http://www.uww.edu/facsenate>

1. Call to Order
2. Roll Call
  - a. Senators present:
  - b. Senators absent: (\*informed Secretary)
  - c. Welcome new Senators Peter Smudde (A&C), Darlene Habanek (Asst. Prof.) and Wallace Sherlock, Assoc. Prof.)
3. Approval of Minutes
  - a. 2003/2004 Faculty Senate Meeting, October 7, 2003
4. Reports of Committees
  - a. University Curriculum Committee
    - i. Transmittal of actions of the University Curriculum Committee meeting of Friday, October 3, 2003
    - ii. Transmittal of actions of the University Curriculum Committee meeting of Friday, October 31, 2003
  - b. Faculty Senate Executive Committee: *Whereas, we all have the right to work in an environment free of sexual harassment; and, whereas, all UWW faculty need to be aware of their current legal responsibilities regarding sexual harassment; therefore be it resolved, that the Faculty Senate encourages all faculty colleagues to complete the online new media learning on preventing sexual harassment available at <http://www.newmedialearning.com> and that departments provide opportunity for faculty to read and discuss the information in "Preventing Sexual Harassment at UWW."*
  - c. Faculty Personnel Rules Committee (Note: to save paper, the Senate chair has attached copies of only those pages involving unique, substantive revisions or examples of revisions repeated at various points in the document. The Rules Committee is arranging to have the full document available at the Senate meeting via computer projection.): *Resolved that the Faculty Senate approves the Faculty Personnel Rules Committee's further amendments to UWW VI-F, "III. Rules Governing Faculty Appointments Under UWS 3 Wisconsin Administrative Code" to the date of this resolution.*
  - d. Memorials Committee:
    - i. *Resolved that the Faculty Senate approves the request to name the Soccer Facility for Robert Fiskum.*
    - ii. *Resolved that the Faculty Senate approves the request to name the UW-Whitewater Nature Preserve Kiosk the Jason Hoffman Memorial Kiosk.*
  - e. ad hoc Senate Committee to examine the National Survey of Student Engagement (NSSE) and Faculty Survey of Student Engagement (FSSE) data, interim report.
5. New Business
  - a. Retirement Resolution(s): Faustine Perham, Mathematical and Computer Sciences, see the attached resolution
  - b. Resolution on December 2003 Graduates: *Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in December 2003 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the December 2003 commencement exercises.*
  - c. Appointments:

- i. Visitor & Parking Services Advisory Committee; see the attached functions (new committee, one faculty member to be chosen from among Senate nominees, term unspecified)
- ii. Parking Appeals Committee: see <http://www.uww.edu/uwwhdbk/committees/ac-parking.htm> (One faculty member to be chosen from among Senate nominees, to replace a faculty member who has left UWW employment)
- d. Faculty Service Award Selection Committee:
  - Choose one Faculty Senator to complete a currently-vacant two-year term, 2002/2003 and 2003/2004
    - (Manuel Ossers and John Kozlowicz are continuing)
  - Choose two Faculty Senators to serve a two-year term, 2003/2004 and 2004/2005
  - Choose one former recipient of the Faculty Service Award to serve a one-year term, 2003/2004

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

- a. Report of the Chancellor
- b. Report of the Provost
- c. Report of the Assistant to the Chancellor for Affirmative Action (See item 4.b. above)
- d. Report of the Senate Chair
  - i. UW-System "Legislative Update" on UWS budget see [http://www.uwsa.edu/univ\\_rel/govrel/lupdate/index.htm](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)
  - ii. Resolutions from the Oct. 7, 2003 Faculty Senate meeting
    - 1. FS0304-05: May 9, 2003 UCC; Chancellor Miller approved Oct. 24,2003
    - 2. FS0304-06: Sept. 19, 2003 UCC; Chancellor Miller approved Oct. 24,2003
    - 3. FS0304-07: resolution on across-the-board sharing of the premium payment for health insurance; noted to UW System; transmitted to Chancellor Miller on Oct. 16,2003
    - 4. FS0304-08: on further budget cuts to UW System; transmitted to Chancellor Miller on Oct. 16,2003
  - iii. Senate Meeting Dates and Times
    - 1. Faculty Senate: December 9, 2003; February 3, 2004; March 9, 2004; April 6, 2004; and May 4, 2004
    - 2. Faculty Senate Executive Committee: November 25, 2003; January 20, 2004; February 24, 2004; March 16, 2004; and April 20, 2004
- e. Other announcements

7. Adjournment