AGENDA
2002/2003 University of Wisconsin-Whitewater Faculty Senate
Tuesday, November 12, 2002, 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 to newly elected Senator Hamid Moini, Finance and Business Law (B&E) 2003; Senator Xia Lollar, Political Science (Asst. Prof.) 2004, and newly re-elected Senator Manuel Ossers, Languages and Literatures (L&S) 2003

3. Approval of Minutes of Oct. 8, 2002 Faculty Senate Meeting

4. Reports of Committees
   a. Transmittal of actions of the University Curriculum Committee meeting of Friday, Oct. 4, 2002
   b. Transmittal of actions of the University Curriculum Committee meeting of Friday, Oct. 18, 2002,
   c. Memorials Committee: (please see attachments) Resolved that in recognition of William Beck's over thirty-seven years of service to our students and our university, the Faculty Senate urges that Heide Hall 117 be named in his honor.

5. New Business
   a. Retirement Resolution(s)
   b. Resolution on a Senate ad hoc task force to recommend means to improving the quality of the entering Freshman classes (please see attachments), (Kozlowicz): Resolved
      i. that there be a Faculty Senate ad hoc task force to determine means of attracting more incoming Freshmen graduating in the top quarter of their high school classes and having promising academic records
      ii. that the Senate appoint two faculty members to the task force whose responsibilities shall include
          1. determining the balance of the task force membership within the parameters stated below
          2. serving on the task force
          3. helping insure that the task force's report is provided as specified below
      iii. that the task force be composed of
          1. two representatives from the Admissions office
          2. one representative from Academic Affairs
          3. the two aforementioned faculty members
          4. one representative from Student Affairs
      iv. that the task force be chaired by the representative from the Admissions Office
      v. that the task force report on its recommendations at or before the April 8, 2003 Faculty Senate meeting
   c. Appoint one faculty member from the College of Arts and Communication to replace Dr. Barbara Monfils on the Strategic Planning and Budget Committee for the 2002/2003 academic year. (please see http://www.uww.edu/uwwhdbk/committees/ac-spbc.htm)
   d. Appoint one Senator to the Advising Center Advisory Board (please see the March 12, 2002 Faculty Senate Minutes)

6. Announcements and Information (no action)
   a. Report of the Chancellor
b. Report of the Senate Chair
   i. UW-System "Legislative Update" please see
      http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
   ii. Resolutions from the Sept. 10, 2002 Faculty Senate Meeting and Oct. 8, 2002 Faculty Senate Meeting
      1. FS0203-1: retirement, Neil Dortch; transmitted to Chancellor Sept. 19, 2002; action pending
      2. FS0203-2: Faculty Personnel Rules; transmitted to Chancellor Sept. 30, 2002; action pending
         (a complete .pdf copy of the DRAFT rules as passed at the Sept. 10, 2002 Faculty Senate Meeting and amended at the Oct. 8, 2002
      3. FS0203-3: Sept. 20 UCC; approved by Chancellor Oct. 15, 2002
      5. FS0203-5: supporting pay increase for WI Classified Employees; transmitted to Chancellor, Faculty Representative, Regents, Pres. Lyall, TAUWP, AFSCME Council 24, WI DER, Office of Gov. Oct. 14, 2002
      6. FS0203-6: posthumous degrees; approved by Chancellor Oct. 15, 2002
      7. FS0203-7: amending interim rules to allow rebuttals in 2002/2003 academic year review cycle; approved by Chancellor Oct. 15, 2002
   c. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, November 26 at 2:15 in UC 65
   d. Next Faculty Senate Meeting: December 10, at 2:15 in UC 219
   e. Other announcements

7. Adjournment