

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
 4. FS0203-4: amending III.B.7.d. of Personnel Rules (~~meet~~ **consult**), 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