

Agenda
2001/2002 [University of Wisconsin-Whitewater Faculty Senate](#)
Tuesday, November 13, 2001, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order
 2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
 3. Approval of Minutes of October 9, 2001 Faculty Senate
 4. Reports of Committees
 - a. University Curriculum Committee
 - i. Transmittal of actions of Friday, October 5, 2001
 - b. Faculty Senate Executive Committee: *Resolved that the Faculty Senate requests that the Faculty Salary Committee discover and report at or before the February 12, 2002 Faculty Senate Meeting on the following matters affecting 2001 market, equity, and compression adjustments :*
 - i. *by what process(es) decisions were made as to whether to award market, equity, and compression adjustments and in what amounts;*
 - ii. *the criteria used in determining adjustments;*
 - iii. *the relative weighting (if any) of market, equity, and compression used in determining adjustments;*
 - iv. *what due process was afforded to applicants in determining adjustments;*
 - v. *the names of all applicants for such adjustments upon whose applications Chancellor Miller acted and the amount of the applicants' awards, including all instances of no amount awarded;*
 - vi. *the percentage actually used of the one-third of the pay plan allotted for market, equity, and compression adjustments.*
 - c. Textbook Rental Committee: *Resolved that point two of the Textbook Rental policy be revised to read:*
 - i. *A request for a new text may be submitted as a new book order: a) when a new edition of an existing text becomes available; or b) when the existing text goes out of print.*
 5. Unfinished business-none
 6. New Business
 - a. Retirement Resolution(s)
 7. Announcements and Information (no action)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair
 - i. UW-System "Legislative Update" <http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm>
 - ii. Resolutions from the October 9, 2001 Senate
 - FS0102-4 through 6: UCC transmittals of 5/4/01, 9/7/01 and 9/21/01; Chancellor Miller approved 10/15/01
 - FS0102-7: Sections III, C and D of section VI-F, III, (1) of the Faculty Handbook; in discussions with Chancellor Miller and UW-System Legal Counsel
 - c. Next Senate Executive Committee Meeting: Tuesday, November 27, 2001, 2:15 in UC 65
 - d. Next Faculty Senate Meeting: Tuesday, December 11, 2:15 in UC 219
 - e. Other announcements
8. Adjournment