

AGENDA

2003/2004 University of Wisconsin-Whitewater Faculty Senate

Tuesday, December 9, 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)
3. Approval of Minutes
 - a. 2003/2004 Faculty Senate Meeting, November 11, 2003
4. Reports of Committees
 - a. University Curriculum Committee:
 - i. Transmittal of actions of the University Curriculum Committee meeting of Friday, November 14, 2003
 - ii. Transmittal of actions of the University Curriculum Committee meeting of Friday, December 5, 2003
 - b. Faculty Senate Executive Committee: ***Resolved that the Faculty Senate form an ad hoc task force to study the role and power of women in faculty governance.***
 - i. ***that the task force include***
 1. *three faculty representing at least two constituencies, chosen immediately upon the Senate's approval of this resolution in caucus of Senators representing constituencies; and*
 2. *two Senators at large, chosen immediately upon the Senate's approval of this resolution, either by unanimous consent or by signed ballot; and*
 - ii. ***that the task force's charge include***
 1. *comparing the roles and power of women in faculty governance at UWW to roles and power of women in faculty governance at other UW institutions; and*
 2. *analyzing the number and roles of women in faculty governance, including Senate and faculty committees (perhaps at University, College and even department levels); and*
 3. *identifying strengths and problems affecting the roles and power of women in faculty governance; and*
 4. *suggesting potential solutions to problems affecting the roles and power of women in faculty governance; and*
 - iii. ***that the task force present its initial report at the Feb. 3, 2004 Faculty Senate, thereby helping the Senate representative to the Chancellor's task force on diversity (Geethamali Samaranayake) prepare for her Feb. 11 presentation on women in faculty governance; and***
 - iv. ***that the task force also make recommendations for further study to the newly-created and now-forming Faculty Diversity Committee.***
 - c. Intercollegiate Athletics Committee: request for Senate discussion of suggested revisions to IAC membership (see the attached draft functions of IAC).
 - d. Senate *ad hoc* committee to examine the National Survey of Student Engagement (NSSE) and Faculty Survey of Student Engagement (FSSE) data: request for Senate discussion
5. New Business
 - a. Retirement Resolution(s):

- b. Appointment: select four faculty to serve on the Student Non-Academic Misconduct Committee. See <http://www.uww.edu/uwwhdbk/committees/ac-namisconduct.htm>

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

- a. Report of the Chancellor
- b. Report of the Provost
- c. Report of the Senate Chair
 - i. Resolutions from the Nov. 11, 2003 Faculty Senate meeting
 - 1. FS0304-09: Oct. 3, 2003 UCC; Chancellor Miller approved Nov. 18, 2003
 - 2. FS0304-10: Oct. 31, 2003 UCC; Chancellor Miller approved Nov. 18, 2003
 - 3. FS0304-11: resolution recommending on-line training to reduce sexual harrasment, sent to Chancellor Miller FYI Nov. 12, 2003
 - 4. FS0304-12: resolution approving Personnel Rules revisions to date; Chancellor Miller approved Nov. 18, 2003
 - 5. FS0304-13: resolution approving naming of Soccer Facility for Robert Fiskum and Nature Preserve Kiosk for Jason Hoffman; sent to Chancellor Miller FYI Nov. 12, 2003
 - 6. FS0304-14: retirement resolution for Faustine Perham: Chancellor Miller approved Nov. 18, 2003
 - 7. FS0304-15: resolution on December 2003 graduates: sent to Chancellor Miller FYI Nov. 12, 2003
 - ii. Senate Meeting Dates and Times
 - 1. Faculty Senate: February 3, 2004; March 9, 2004; April 6, 2004; and May 4, 2004
 - 2. Faculty Senate Executive Committee: January 20, 2004; February 24, 2004; March 16, 2004; and April 20, 2004
 - iii. Other
- d. Other announcements

7. Adjournment