

Approved Minutes
2001/2002 University of Wisconsin-Whitwater Faculty Senate
Tuesday, February 5, 2002, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:20 p.m.
2. Roll Call
 - a. Senators present: Ahmadi, Anderson, Bren, Cartwright, Chung, Clayton, Dollarhide, Epps, Erdmann, Gruber, Hendricks, Hixson, Hogan, Huang, Klug, Kozlowicz, Kumpaty, Molloy, Parks, Phanord, Porter, Rogers-Adkinson, Rottet, Samaranayake, Snow, Stinson, Topp, Wentz, Weston
 - b. Senators absent: Anstine, *de Onis, *Ellenwood, *Gwalla-Ogisi, *Hanson, *Heyning, *Johnson, *Oravec, *Travis (*informed Secretary)
3. Minutes of the December 11, 2001 Faculty Senate meeting: Porter/Epps moved approval. Passed.
4. Reports of Committees
 - a. University Curriculum Committee
 - i. Transmittal of actions of Friday, December 14, 2001: Phanord/Epps moved actionable items. Passed.
FS0102-14
 - ii. Transmittal of actions of Friday, January 25, 2002: Topp/Phanord moved actionable items. Passed.
FS0102-15
5. Unfinished Business - none
6. New Business
 - a. Retirement Resolution(s)
 - i. Cartwright/Weston moved to approve the retirement resolution for Hugo Tscharnack, Physics: Passed unanimously. **FS0102-16**
 - ii. Hogan/Topp moved to approve the retirement resolution for Richard Schlafer, Psychology: Passed unanimously. **FS0102-17**
 - b. Resolution on Advising Initiative (L&S Master Advisors):
 - i. Klug/Weston moved approval of the resolution.
 - ii. After some discussion, Hogan/Cartwright moved the previous question: Passed.
 - iii. Main motion passed. **FS0102-18**.

Resolved that: Whereas the concerns enumerated above [in "Resolution TO: Faculty Senate FROM: Daryle Waechter-Brulla and Meg Waraczynski, on behalf of and with the approval of the Master Advisors of the College of Letters and Sciences"; attached] are sufficient to warrant extreme caution in instituting the new advising center as it is currently proposed in the Center Plan, be it resolved that the Faculty Senate urges Chancellor Miller, Provost Prior, Asst. Chancellor Barbara Jones and WSG to cooperate with the Advising Council in developing the advising plan, and to bring the final plan to the senate before the plan is instituted.
7. Announcements and Information (no action)
 - a. Report of the Chancellor: A handout was distributed with data for all University of Wisconsin System campuses on progress toward enrollment and retention targets, student involvement in planned out-of-classroom activities that promote learning and good citizenship, and average credits taken to degree. This data was reported to the UW System Board of Regents on February 7.
 - b. Report of the Senate Chair
 - i. Epps, chair of the Faculty Personnel Rules Committee, noted that Klug, Bill Powell, and Erdmann worked during break with her to revise the rules documents previously presented to Senate. These documents have been delivered to the campus administration.
 - ii. Deadlines and information on the Faculty Service Award are available
 - iii. UW-System "Legislative Update" <http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm>
 - iv. Resolutions from the December 11, 2001 Senate

FS0102-11: UCC of 11/02/01; approved by Chancellor Miller on 12/12/01

FS0102-12: December graduates; transmitted to Chancellor Miller on 12/12/01

FS0102-13: Safransky standard; transmitted to Chancellor Miller on 12/12/01; to other parties indicated in the resolution on 12/26/01

- v. FSEXEC0102-01: approved by the Faculty Salary Committee and Faculty Senate Executive Committee on 12/12/01; approved by Chancellor Miller on 12/13/01.
- vi. The potential effect of Wisconsin's "Budget Reform" on the UW System
 - *perhaps 10 million dollars in 2001_2002, of which 4.2 million was absorbed in the December 2001 "lapse," leaving 5.8 million
 - *perhaps the 10 million will be ongoing--that is a budget cut
 - *perhaps a 41.6 million cut, to affect various DINs in the 2002-2003 UWS budget.
 - *2002-2003 already slated for a tuition increase of 7% for comprehensives
 - by comparison, UWM and Madison already slated for a 9.1% tuition increase in 2002-2003
 - the aggregate of increases across types of campuses coming within the 10% cap set by state law
 - the aggregate of 2002-2003 increases across UW campuses capped at 10% by state law
 - *no plans for hiring cuts, but chancellors have that prerogative
 - *no plans for enrollment cuts from *present* levels
 - *2002-2003 pay plan is now law; Gov. McCallum has not proposed touching it at all; much of it for the next year of this biennium is funded by tuition, so it would result in no savings to state taxpayers anyway.
- c. Initial Senate Executive Committee Meeting to consider Faculty Service Award nominations: Tuesday, February 19, 2002, 2:15 in UC 65
- d. Next regular Faculty Senate Executive Committee Meeting: Tuesday, February 26, 2002, 2:15 in UC 65
- e. Next Faculty Senate Meeting: Tuesday, March 12, 2002, 2:15 in UC 219
- f. Other announcements

8. Adjournment: Ahmadi/Hogan moved to adjourn at 3:41 p.m.