

DRAFT MINUTES
2005/2006 University of Wisconsin-Whitewater Faculty Senate
Tuesday, February 7, 2006, 2:15 p.m.
James R. Connor University Center 219
<http://www.uww.edu/facsenate>

1. **Call to Order:** Chair Erdmann called the meeting to order at 2:19 p.m.
2. **Roll Call**
 1. Senators present: Ahmadi, Alario, Aulerich, Bertozzi, Bren, Chenoweth, Erdmann, Gosen, Griffith, Gruber, Habanek, Hixson, Huang, Johnson, Kapp, Klug, Kolb, Leitheiser, Molloy, Munro, Nam, Ossers, Sawyer, Valadez, Weston, White, Wildermuth, Zhao
 2. Senators absent: *Albrechtsen, *Cartwright, *Cassidy, *Epps, *Ferencz, *Ghavamshahidi, *Parboteeah, *Portman, Sherlock, *Topp, (* notified the Secretary)
3. **Approval of Minutes** of the 2004/2005 Faculty Senate Meeting, December 13, 2005. Klug/Valadez moved approval. Passed.
4. **Reports of Committees**
 1. **University Curriculum Committee:**
 1. Transmittal of actions of Friday, January 20, 2006. Weston/Sawyer moved approval. **Passed. FS0506-14**
 2. The UCC meeting for Friday, February 3, 2006 was canceled.
 2. **Calendar Committee:** 2007-2008 Academic Calendar Proposal. Gruber/Ossers moved approval. Passed. FS0506-15
 3. **Memorial Committee:** resolution on naming opportunities for donors at levels indicated. Ossers/Sawyer moved approval. Passed. FS0506-16
 4. Intercollegiate Athletics report from the Paul Plinske, Director of Intercollegiate Athletics and Kris Russel, Senior Woman Administrator.
5. **Old Business**
 1. Resolution on changing the undergraduate grading system; Munro, Kapp and Gruber have investigated the issue:
Whereas, the Chancellor of the University in consultation with the Faculty is responsible for establishing grading systems within the University of Wisconsin-Whitewater (s.36.09(3)(a) Wi Stats and Article II of the UWW Constitution of the Faculty); and the current system of grading for undergraduate students, consisting of five increments, does not allow for sufficient specificity to accurately reflect the students' command of the subject matter; be it resolved that the UW-Whitewater Faculty Senate calls for a change to the undergraduate grading system from the current system of 5 increments represented by the letter designations A, B, C, D and F to one of seven increments A, A/B, B, B/C, C, D, F. Gruber/Klug moved that the resolution be postponed until the March 14, 2006 meeting. Passed.
 2. UW-Whitewater Foundation Board: nominate one faculty member for three years' service on the UW-Whitewater Foundation Board of Directors beginning June 30, 2006; continued from the December 13, 2005 meeting
 1. **Anne Stinson, Associate Professor, Curriculum and Instruction selected.**
6. **New Business**
 1. Retirement Resolution(s): Stephen Friedman, Educational Foundations. Gruber/Sawyer moved approval. **Passed. FS0506-17**
 2. recommend five faculty members for the Chancellor's selection of three faculty members for three years' service each on the student Academic Misconduct Hearing Tribunal; (see <http://www.uww.edu/uwwhdbk/committees/ac-misconduct.htm> and UWS 14.03 at <http://www.uww.edu/stdhdbk/uwsystem.html#14> or <http://www.uww.edu/uwwhdbk/AcadMiscond.htm>)
 1. Richard Cummings, Asst., Accounting
 2. Jane Ferencz, Asst., Music
 3. Ann Riall, Assoc., Special Education

4. Mohammad Ahmadi, Prof., Mathematical and Computer Sciences
5. Neil Sawyer, Assoc., Biology

7. **Announcements and Information** (no action unless noted otherwise)

1. Report of the Chancellor: None
2. Report of the Provost:
 1. Progress report on the Strategic Plan being developed by the Strategic Planning and Budget Committee. Committee focusing on five themes (program & learning, research & professional development, diversity, regional service and professional & personal integrity). The committee is and will continue to seek feedback from campus groups.
 2. Chancellor's inauguration is Saturday, April 22, 2006. There will be several events on campus throughout the week preceding the event as well.
 3. Assistant to the Chancellor for Diversity position remains unfilled although there is a commitment to filling the position. At this time Jeanne Freeman and Eric Barber are fulfilling the duties of the position in addition to their other campus responsibilities.
 4. Higher Learning Commission visit March 13-15, 2006. The LEARN Center will be holding informational sessions on the HLC Report and visit. There will be several opportunities for members of the campus to meet with the committee members during the visit.
 5. Budget. There will be a GPR cut of approximately \$600,000 with about 50% of the cut from one-time cuts based on program review/consolidation and the other 50% from department/division budgets.
 6. Campus committee looking at alcohol use at student functions. Provost asked for a volunteer to work with this group. Andrew Kapp volunteered to fill this role.
 7. UWW is a pilot campus for the Equity Scorecard project. Focus on four areas: access, excellence, retention and institutional receptivity. There will be a session related to this project Tuesday, February 14, 2006.
 8. The annual Retirement and Recognition Dinner has been scheduled for Thursday, May 11, 2006. The reception will begin at 4:30 p.m. with dinner at 5:30 p.m. The event may be held in the Fern Young Terrace.
3. Report of the Senate Chair
 1. Resolutions
 1. from the September 13, 2005 Senate meeting
 1. **FS0506-03**: further revisions to UWW III. RULES GOVERNING FACULTY APPOINTMENTS UNDER UWS 3, WISCONSIN ADMINISTRATIVE CODE; at UW System Legal Counsel
 2. **FS0506-04**: revision of UWW VI. Part A: COMPLAINTS AGAINST FACULTY MEMBERS; at UW System Legal Counsel
 3. **FS0506-05**: resolution requesting revision of the first paragraph of UWW 3.01 (found in the online UWW Handbook, section V. ACADEMIC STAFF EMPLOYMENT/ B. Types of Appointments, <http://www.uww.edu/uwwhdbk/0057j.htm#3.01>); the Chair attended the January 18 Academic Staff Assembly meeting on this matter
 2. from the December 13, 2005 Senate meeting:
 1. **FS0506-13**: UCC actions of Friday, December 2, 2005; Chancellor approved Dec. 13, 2005
 2. Remember the deadlines for curricular proposals and actions: See <http://acadaff.uww.edu/UCC/2005-06/CurricularDeadlines2005-06.doc>
 3. Faculty Service Award Selection Committee: the committee will meet between February 27 to March 17
 4. Senate Meeting Dates and Times
 1. Faculty Senate: March 14, 2006; April 11, 2006; May 2, 2006
 2. Faculty Senate Executive Committee: February 28, 2006; March 21, 2006; April 18, 2006
 5. Chair provided an update on the actions of the Regents' Committee Regarding Faculty/Academic Staff Disciplinary Process. The Chair will ask the Faculty Personnel Rules Committee to review the most up-to-date draft of the proposed UWS 7 and make recommendations for the Faculty Senate

Executive Committee on February 28, 2006 and the full Senate at its March 14, 2006 meeting in preparation for these recommendations going to the Board of Regents.

8. **Adjournment:** Kapp/Valadez moved to adjourn at 3:45 p.m. Passed.