

MINUTES
MARCH 11, 1997 FACULTY SENATE MEETING

1. Chair Frank Hanson called the meeting to order at 2:20 pm.
2. Roll call - Faculty present: Arntson, Blumberg, Bren, Clements, deOnis, Downing, Eamons, Epps, Fraedrich, Freiberg, Gahvamshahidi, Ghosh, Goroff, Hanson, Huang, Hurstad, Jentoft, Jones, Karges, Klug, Kozlowicz, Molloy, Nelson, Ossers, Parks, Reid, Savage, Schauer, Snow, Thatcher, Weston, Witherill. Faculty Absent: Cartwright, Clayton (informed secretary), Sorenson, Tetley, Topp (informed secretary), Webb (informed secretary).
3. Goroff/Witherill moved approval of the February 11, 1997 meeting minutes. Motion passed.
4. Chair Hanson introduced Student Government representatives Karen Lazar and Jason Rossell and conveyed a WSG invitation to interested faculty to attend Student Senate meetings on Mondays at 7:00 pm in UC 219N.
5. Report of Committees:
 - a. Witherill/Reid moved approval of the February 21, 1997 Curriculum Committee Report. Motion passed.
 - b. Personnel Rules Committee: Schauer presented a verbal summary of the ongoing concerns of the committee. Committee member Witherill is meeting with J. Janz as faculty status involves academic staff. Committee Member Epps is meeting with S. Moss regarding UWS Chapter III, Recruitment Standards and Affirmative Action.
 - c. Hanson reminded the Senate that the Senate actions regarding the naming and revisions of duties for the University Promotions Committee requires a vote of the Faculty at its annual meeting. As the previously scheduled meeting adjourned for lack of quorum, this item will be added to the agenda for a rescheduled special Faculty meeting. Senators are urged to attend and to encourage their colleagues to do likewise. The second item on the agenda remains changes in the Curriculum Committee quorum requirements. Provost Schallenkamp reminded the Senate it had established a March 1 deadline for reporting promotion guidelines, which means the deadlines cannot be met this year.
6. Elections:
 - a. Weston nominated Barbara Bren of the $\frac{3}{4}$ other $\frac{3}{4}$ constituency to the Faculty Personnel Rules Committee. There being no further nominations, Bren was elected unanimously.
 - b. Fraedrich moved to nominate Ron Crabb to the University Insurance Assoc. Board. Motion passed. Chair Hanson will forward the nomination.
7. Unfinished Business:

With consensus of the Senate, Chair Hanson took up item 6.B. Memorials Committee Recommendations first. Hanson read Chancellor Greenhill's response to the Senate request for information regarding current guidelines. Witherill/Jones moved approval of the Memorial Committee recommendations as follows:

The future Case Street mall to be named the William L. Carter Mall. The women's softball diamonds - the Marty van Steenderen Softball Complex

Graduate Study Room - Carlson 3006 to be named the Harish Batra Graduate Study Room

The University Center - the James R. Connor University Center

The Blackhawk Room - the I. W. Schaffer Room

The Safety Laboratory - the Gib Harris Safety Studies Laboratory (The name of the Safety Studies laboratory will travel with it to wherever that laboratory ultimately ends up.)

The UW-Whitewater Track/Field - the Rex Foster Track and Field Complex

Agenda item 6.C., the Revised Salary plan reflecting changes discussed with the Chancellor by the Salary Committee was circulated at the opening of the meeting. Jenfoft/Karges moved approval. Motion passed.

Agenda item 6.A., the Market Adjustment Recommendation from the original salary plan (postponed from the February 11 meeting) was introduced. Kozlowicz/Karges moved the Senate take no action on this item. Motion passed.

8. Announcements:

a. Hanson reported on the Faculty Reps meeting. Representatives were warned of issues regarding impending copyright rules and fair use issues for cyberspace that could impact academic access. Faculty Representative^{1/4}s meeting with Board of Regents President Grebe may become a regular bimonthly occurrence. David Ward discussed Regent pressure in support of the 4% pay increase as a promising sign for the pay plan. Representatives questioned Board of Regents positions on the issues of collective bargaining; without consultation with Faculty the Board does not speak for the entire university community.

b. Chancellor Greenhill wishes to hear any recommendations for an Interim Provost by March 14.

c. Board of Regents Meeting included discussion of faculty turnover in the next 5-7 years. During which time, 25% of System Faculty may retire. System Personnel attempted to convey that such turnover is unlikely to result in massive salary savings. Some management flexibility issues were included in the Governor^{1/4}s Budget. Position control and bonding issues were not included in these recommendations.

Eamon reminded Senators of the upcoming TAUWP meeting.

Hanson announced he was discussing grading policy concerns with members of the Student Government. He is interested in volunteers or nominations of Faculty who may be interested in continuing this discussion on a committee being established for that purpose.

Gahvamshahidi/Ghosh moved to adjourn. Motion passed at 3:20 pm.

Respectfully submitted,

Elizabeth Blumberg
Interim Secretary, Faculty Senate