

**APPROVED MINUTES**  
**2001/2002 University of Wisconsin-Whitewater Faculty Senate**  
**Tuesday, March 12, 2002, 2:15 p.m.**  
**James R. Connor University Center 219**

1. Call to Order: Chair Erdmann called the meeting to order at 2:21 p.m.
2. Roll Call
  - a. Senators present: Ahmadi, Anderson, Bren, Cartwright, Clayton, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Gruber, Gwalla-Ogisi, Hanson, Hendricks, Heyning, Hixson, Hogan, Huang, Johnson, Klug, Kozlowicz, Kumpaty, Molloy, Oravec, Phanord, Porter, Rogers-Adkinson, Rottet, Topp, Travis, Weston
  - b. Senators absent: Anstine, Chung, Parks, Samaranayake, \*Snow, \*Stinson, \*Wentz (\*informed Secretary)
3. Minutes of the February 5, 2002 Faculty Senate meeting Cartwright/Epps moved approval. Passed.
4. Reports of Committees
  - a. University Curriculum Committee: Transmittal of actions of Friday, February 22, 2002: Klug/Epps moved approval. Passed. **FS0102-19**
  - b. Update on the Chancellor's Task Force on Diversity (Gwalla-Ogisi/Kozlowicz): The task force has been reviewing issues of racism, sexism, homophobia, etc., considering means for providing recommendations to decision makers, and gathering data on diversity on the campus. The issue of student involvement in faculty hiring procedures has been referred to the Faculty Personnel Rules Committee.
  - c. Report of the Task Force on Faculty Development Funds Distribution (See minutes of the September 11 meeting, item 4.b.i. (Heyning): An updated report was distributed and discussed. Wentz was praised for her work on the report.
    - i. Hogan/Molloy moved to recommend the report (with corrections to the text and statistical analysis to reflect Communicative Disorders as part of the College of Education, not Arts & Communication) to the Chancellor. Hogan/Molloy accepted Epps's commendation of the Task Force's report.

*Resolved:*

      - *that the Faculty Senate recommends to Chancellor Miller the report of the Task Force on Faculty Development Funds*
      - *that the Senate commends Chair Wentz and the Task Force members for conscientiously gathering, carefully analyzing, and clearly presenting their findings.*

Motion as amended: Passed unanimously. **FS0102-20**
  - d. Faculty Senate Executive Committee
    - i. Epps/Weston moved the resolution on Senate representation on the Advising Council. Clayton/Kozlowicz moved to amend the resolution to read as below (new text in bold). Passed.

*Resolved:*

      - *that the Faculty Senate recommends to Chancellor Miller that one ~~additional~~ Faculty Senator be ~~added~~ **elected to represent the Faculty Senate** as a regular member of the Advising Council, and*
      - *that immediately upon adopting this resolution, the Senate elect one Faculty Senator to be recommended to Chancellor Miller ~~for the additional position.~~*

Main resolution as amended: Passed. **FS0102-21**

Dollarhide was nominated. Kozlowicz/Clayton moved to close nominations and cast a unanimous ballot. Passed.
5. Unfinished Business - none
6. New Business
  - a. Retirement Resolution(s)
    - i. Ahmadi/Topp moved to approve the retirement resolution for Sharon Webster, University Health and Counseling Services. Passed unanimously. **FS0102-22**
    - ii. Molloy/Gruber moved to approve the retirement resolution for Kirk Kim, Economics. Passed unanimously.

**FS0102-23**

- iii. Cartwright/Hogan moved to approve the retirement resolution for Benjamin Rhodes, History. Passed unanimously. **FS0102-24**
  - iv. Weston/Kumpaty moved to approve the retirement resolution for Edward Drexler, Chemistry. Passed unanimously. **FS0102-25**
  - v. Molloy/Porter moved to approve the retirement resolution for Frances Hill, Finance and Business Law. Passed unanimously. **FS0102-26**
  - vi. Porter/Molloy moved to approve the retirement resolution for Janet Thatcher, Finance and Business Law. Passed unanimously. **FS0102-27**
  - vii. Klug/De Onis moved to approve the retirement resolution for Charles Green, Sociology. Passed unanimously. **FS0102-28**
  - viii. Klug/Kozlowicz moved to approve the retirement resolution for Lanny Neider, Sociology. Passed unanimously. **FS0102-29**
- b. *Resolved that Dr. Dianne Jones serve as the Faculty Senate's elected faculty member to the Equal Opportunity Committee pending the most immediate opportunity to conduct an odd-year election as specified in the Equal Opportunity Committee by-laws.* (See <<http://www.uww.edu/uwwhdbk/committees/ac-EOC.htm>>) (See Fujimoto to Erdmann, attached)

Epps/Dollarhide moved the resolution. Passed. **FS0102-30**

**7. Announcements and Information (no action)****a. Report of the Chancellor:**

- i. Free speech policy: The Chancellor provided background on the controversial text, which was posted on the Internet after being approved by the Chancellor's staff in December 2001. Most of the text had existed in other policies previously. In response to students' and Erdmann's request, the policy was removed from the Internet for additional review. The Faculty Senate Executive Committee (on behalf of the Faculty Senate) elected by ballot Molloy, Crista Lebens, and Narciso Aleman to represent faculty on the group reviewing the policy.
- ii. Early retirement proposal: A handout was distributed that shows UW System-wide and campus numbers of faculty and total employees who might be eligible to take advantage of early retirement under the proposal. It is unlikely that such an early retirement action would occur.
- iii. Budget: The Chancellor distributed press releases regarding the UWS suspension of admissions and a handout listing proposed budget cuts for 2001/2002. Then handouts included figures for both UW System and UW-Whitewater. The \$10 million UW System-wide base cuts proposed in the Governor's reform bill in January 2002 would be permanent, i.e., there would be a \$10 million dollar cut in the 2002/2003 half of the biennium also. At this point the UW-System and UWW budget for the current 2001/2002 year is not known.

**b. Report of the Senate Chair**

- i. UW-System "Legislative Update" <[http://www.uwsa.edu/univ\\_rel/govrel/lupdate/index.htm](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)>
- ii. Spring Faculty Elections to be held April 9 & 10--Susan Johnson
- iii. The Provost Search and Screen Committee met for the first time on March 12, immediately preceding the Senate meeting.
- iv. Addresses for State legislators are available at <http://www.legis.state.wi.us/leginfo/inetmail.html>>; Chair Erdmann has a complete e-mail list for Wisconsin legislators; e-mail [facsenate@uww.edu](mailto:facsenate@uww.edu)  
See <http://www.thewheelerreport.com> for information on state legislative action, including action on proposed budget cuts.
- v. Resolutions from the February 5, 2002 Faculty Senate
  - FS0102-14: UCC actions of Friday, December 14, 2001; approved by Chancellor Miller on 2/13/02
  - FS0102-15: UCC actions of Friday, January 25, 2002 ; approved by Chancellor Miller on 2/13/02
  - FS0102-16: retirement resolution for Dr. Hugo Tscharnak, Physics; approved by Chancellor Miller on 2/13/02
  - FS0102-17:retirement resolution for Dr. Richard Schlafer, Psychology; approved by Chancellor Miller on 2/13/02
  - FS0102-18: resolution concerning the function and structure of the new Advising Center; transmitted to Chancellor Miller on 2/8/02

vi. Faculty emerita/us status includes:

- A UW-Whitewater ID card
- Use of the computer center
- Passes to sporting events
- Library privileges
- Parking permit
- Office space in McCutcheon
- Publications: *UW Reporter*, *UW-W Magazine*

vii. Next regular Faculty Senate Executive Committee Meeting: Tuesday, March 19, 2002, 2:15 in UC 65

viii. Next Faculty Senate Meeting: Tuesday, April 9, 2002, 2:15 in UC 219

c. Other announcements - none

8. Adjournment: De Onis/Hogan moved to adjourn at 3:52 p.m.