

APPROVED MINUTES
2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, March 13, 2001, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:18 p.m.

2. Roll Call
 - a. Senators present: Albrechtsen, Anderson, Bren, Cartwright, Chang, Chung, Clayton, Clements, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Hendricks, Heyning, Hogan, Huang, Johnson, Karges, Klug, Kozlowicz, Kumpaty, Molloy, Monfils, Parks, Porter, Rottet, Snow, Stinson, Topp, Tremblay, Urven, Wentz, Weston
 - b. Senators absent: *Ghosh, **Schauer, ***Travis (*excused, **retired, ***sabbatical)
 - c. Molloy spoke in memory of Michael Laird, who passed away on Mar. 7, 2001.

3. Approval of Minutes of Faculty Senate Meeting, February 6, 2001: de Onis/Monfils moved approval: Passed.

4. Reports of Committees
 - a. University Curriculum Committee: Transmittal of actions of Friday, February 23, 2001 is available; Cartwright/Epps moved approval of actionable items: Passed. **FS0001-18**
 - b. Report of the *ad hoc* Task Force on Fair Labor Practices (Albrechtsen) Albrechtsen/Molloy moved approval of the Resolution on Fair Labor Practices: Passed. **FS0001-19**

Whereas, Chancellor John W. Miller has reported to the Faculty Senate concerning the efforts of the University of Wisconsin-Whitewater to ensure that manufacturers of university apparel and other products abide by fair labor practices, and

Whereas, fair labor practices include prohibition of forced labor, child labor, harassment, abuse and discrimination; provision of health and safety; freedom of association and collective bargaining; payment of essential wages and benefits; regulation of hours of work and overtime compensation; and respect for women's rights; and

Whereas, the University of Wisconsin-Whitewater uses an agent, the Licensing Resources Group, whose contract was negotiated by the University of Wisconsin System, to determine compliance with fair labor practices by all manufacturers of university apparel and other products for clients of the Licensing Resources Group, and

Whereas, the Licensing Resources Group is a permanent, founding member of the University Advisory Council of the Fair Labor Association, and

Whereas, the University of Wisconsin-Whitewater is considering affiliation or membership in the Fair Labor Association and/or the Worker Rights Consortium,

Therefore be it resolved, that the Faculty Senate of the University of Wisconsin-Whitewater recognizes the efforts of Chancellor Miller and the University of Wisconsin-Whitewater concerning fair labor practices, and

Be it further resolved, that the Faculty Senate of the University of Wisconsin-Whitewater recognizes the agency contract with the Licensing Resources Group, and recommends further consideration of

affiliation or membership in the Fair Labor Association and/or the Worker Rights Consortium, and

Be it further resolved, that the Faculty Senate of the University of Wisconsin-Whitewater requests that the Chancellor report annually to the Faculty Senate regarding the continuing efforts of the University of Wisconsin-Whitewater concerning fair labor practices.

- c. Report of the Faculty Personnel Rules Committee (Epps) (no action requested at this time) Epps distributed copies of draft 68 of proposed changes to the faculty personnel rules. The document will be available online also. Discussion will continue at the April Senate meeting. Feedback also may be sent to <eppsv@mail.uww.edu>

5. New Business

- a. Retirement Resolution(s): none
- b. Other new business (no action): none

6. Announcements and Information (no action)

- a. Report of the Chancellor: A memo from the Chancellor stated that the gist of his report was to have been about the budget and the pay plan, but he had not yet received new information to report.
- b. Report of the Senate Chair
 - i. Resolutions from the Feb. 6, 2001 Senate meeting are available
 - ii. FS0001-16: UCC actions of Jan. 26) signed by Chancellor 2/13/01
 - iii. FS0001-17: no action: naming of Center of the Arts; sent to Chancellor
- c. Next Senate Exec. Comm. Meeting: Tuesday, March 20, 2001, 2:15, UC65
- d. Next Faculty Senate Meeting: Tuesday, April 10, 2001, 2:15 p.m., UC219
- e. Other announcements: Karges reported that the Governor's operating budget recommendations included serious cuts in the UW System budget request. While we have the authority to increase tuition, the governor recommended no increases in financial aid programs. The Joint Finance Committee will probably cut the operating budget further. We hope at least to get some of the reductions restored when the legislators begin their budget discussions. Though the governor announced his support for the UW System's capital budget request, the details have not yet been seen. The compensation budget is yet to come.

7. Adjournment: Epps/Dollarhide moved to adjourn at 3:47 p.m.