

Minutes
2002/2003 University of Wisconsin-Whitewater Faculty Senate
Tuesday, April 8, 2003, 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 2:20 p.m.
2. Roll Call
 - a. Senators present: Ahmadi, Anderson, Bren, Cartwright, Chung, de Onis, Ellenwood, Epps, Erdmann, Ghavamshahidi, Gruber, Gwalla-Ogisi, Hanson, Hixson, Hogan, Huang, Johnson, Klug, Kozlowicz, Lollar, Moini, Molloy, Oravec, Ossers, Porter, Rogers-Adkinson, Rottet, Samaranayake, Sawyer, Topp, Wentz, Weston, Wildermuth
 - b. Senators absent: Clayton, *Dollarhide, Heyning, Parks, *Stinson (*informed Secretary)
3. Approval of Minutes of March 11, 2003 Faculty Senate Meeting, Hogan/Ellenwood moved approval. Passed as corrected.
4. Reports of Committees
 - a. Transmittal of actions of the University Curriculum Committee meeting of Mar. 21, 2003, (Note: the March 7, 2003 UCC meeting was cancelled). Epps/Ahmadi moved approval of actionable items. Passed. **FS0203-30**
 - b. Women's Issues Committee: Report on Educational Equity at UW-Whitewater; Report on the Status of Women, with Recommendations for Action (WIC Co-Chairs Mandel and Ghavamshahidi; postponed from March 11, 2003, item 4.c. (attached): de Onis/Ahmadi moved to divide the question. Passed.
 - i. *Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends that the Chancellor authorize the Office of Institutional Research to collect data to prepare an annual Educational Equity Report Card as requested by the Women's Issue Committee report, "Educational Equity at UW-Whitewater"; and that such quantitative data be published annually in this Report Card in the E-journal and be made available to The Royal Purple.*
Oravec/Epps moved approval. Passed. **FS0203-31**
 - ii. *Resolved that the Faculty Senate recommends that at the Chancellor's request the recommendations of the Women's Issue Committee report, "Educational Equity at UW-Whitewater," Part Three, I (p. 14) be incorporated in the work of the campus climate study; and at least one member of the Women's Issue Committee be included in the campus climate study taskforce under the direction of the AA/EO committee.*
Oravec/Epps moved approval. Passed. **FS0203-32**
 - iii. *Resolved that the Faculty Senate request that campus climate study taskforce under the direction of the AA/EO committee provide its finished report to the Faculty Senate and that the Faculty Senate invite the campus climate study taskforce under the direction of the AA/EO committee to provide draft reports to the Senate.*

Oravec/Epps moved approval. Passed. **FS0203-33**
 - iv. *Resolved that the Faculty Senate request that the Faculty Diversity Committee include women and gender in the definition of and agenda for diversity.*
 - (a) Oravec/Epps moved approval.
 - (b) Topp/Wentz moved to amend the language to read: ...women, ~~and~~gender **and sexual orientation...**
 - (1) Rogers-Adkinson made a friendly amendment so that it would read: ...women, gender, ~~and~~sexual orientation, **and people of disability...**
 - (c) Amendment: Passed (Yes 16; No 15).
 - (d) Main motion as amended: Passed. **FS0203-34**

- v. *Resolved that the Faculty Senate request that General Education course reviews require that course reports include explanation of how curriculum content incorporates current scholarship in the appropriate field relating to women and gender.*
 - (a) Oravec/Epps moved approval.
 - (1) Oravec/Epps moved to strike the word current. Passed.
 - (b) Main motion as amended: Passed. **FS0203-35**

- vi. *Resolved that the Faculty Senate request that the University Curriculum Committee ask that proposals for new courses explain how curriculum content incorporates current scholarship in the appropriate field relating to women and gender.*
 - (a) Oravec/Epps moved approval.
 - (1) Weston/Oravec moved to strike the word current. Passed.
 - (2) Ossers/Ahmadi moved to add the words , **if applicable**, after the word explain. Failed.
 - (3) Hanson/Epps moved to strike all text after the word courses and substitute **include relevant women and gender related scholarship in the field**. Failed.
 - (b) Main motion as amended: Failed.

- c. Senate ad hoc task force to recommend means to improve the quality of the entering Freshman classes (McGuire; by action of Nov. 12, 2002 Faculty Senate, item 5.b.; Tori McGuire presented a proposal for a Chancellor's Scholars Program for recruiting students who are in the top fifth percentile of their high school classes and who have ACT scores of at least 29. A handout listed possible elements of the program.
 - i. Weston/Kozlowicz moved to recommend the proposed program to the Chancellor for his consideration. Passed. **FS0203-36**

Oravec/Ghavamshahidi moved a special order of business to move to agenda item 5.f. Passed (Yes 12; No 11).

- 5. f. Resolution for peace: Oravec/Ossers moved to approve. Passed. **FS0203-37**

Whereas, the war in Iraq kills increasing numbers of Iraqis and Americans; whereas, this war creates hundreds of thousands of refugees, taking them away from their families, homes, and jobs, casting them into hunger, thirst, and disease; whereas, this conflict threatens our economy, stripping billions from child and health care programs, endangering the social security system, turning attention away from helping one another, towards violence and revenge; whereas, this conflict undermines an already-weakened educational system, increasing the cost of a college education, decreasing the quality of that education, even opening the University of Wisconsin-Whitewater campus to FBI intimidation; whereas, this war causes every citizen in the United States to lose even the most basic of Constitutional rights, shaking the foundations of democracy--life, liberty, and the pursuit of happiness; be it resolved that the University of Wisconsin-Whitewater Faculty Senate opposes this war. We affirm our commitment to our servicemen and women as well as to the many millions of innocent Iraqi civilians. Both groups should be allowed to return to the safety of their homes and families. (Oravec)

4. Reports of Committees (cont'd.)

- a. (above)
- b. (above)
- c. (above)
- d. Faculty Senate Executive Committee:
 - i. Resolution on May 2003 Graduates: Ellenwood/Wentz moved approval. Passed. **FS0203-38**

Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in May 2003 and who have been certified by the

University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the May 2003 commencement exercises.

- ii. Resolution on Chancellor Miller's report of Tuesday, March 11, 2003, "Current Status of Budget Reduction Planning," attached and available via <http://www.uww.edu/npa/e-journal/>: de Onis/Hogan moved approval. Passed **FS0203-39**

Resolved that, whereas the university faces 2003-2005 biennial budget cuts affecting teaching loads, the Faculty Senate of the University of Wisconsin-Whitewater urges that departments and programs be charged to determine the means and distribution of workload for faculty and academic staff to meet instructional commitments. (attached)

5. New Business

a. Retirement Resolutions

- i. Epps/Ghavamshahidi moved to approve the retirement resolution for Joseph Domitrz. Passed unanimously. **FS0203-40**
- ii. Ghavamshahidi/Sawyer moved to approve the retirement resolution for Ashok Bhargava. Passed unanimously. **FS0203-41**
- iii. Ossers/Sawyer moved to approve the retirement resolution for Karl Merz. Passed unanimously. **FS0203-42**
- iv. Hogan/Weston moved to approve the retirement resolution for Karl Borgeson.

(a) Weston/Hogan moved to amend by adding to the end of the text: **The Faculty Senate concurs in this and extends to him its best wishes for a long, fulfilling, and happy retirement.** Passed.

(b) Motion as amended passed unanimously. **FS0203-43**

- b. Select three faculty representing at least two constituencies to serve on the Provost's task force to study the results of the National Survey of Student Engagement and Faculty Survey of Student Engagement
 - i. Wentz/Ghavamshahidi moved to close nominations and cast a unanimous ballot for **Susan Johnson**. Passed.
- c. Select one Senator to represent the Faculty Senate on the University Technology Committee (see <http://www.uww.edu/uwwhdbk/committees/ac-TIR-Advis.htm>): **John Kozlowicz** was elected by ballot.
- d. Constituencies to elect members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm> for by-laws and list of current members)
 - i. Arts & Communication term to expire 2005: Kozlowicz/Epps moved to close nominations and cast a unanimous ballot for **Christian Ellenwood**. Passed.
 - ii. Business & Economics term to expire 2005: Porter/Weston moved to close nominations and cast a unanimous ballot for **Russell Kashian**. Passed.
 - iii. Letters & Sciences term to expire 2005: Epps/Ghavamshahidi moved to close nominations and cast a unanimous ballot for **Zohreh Ghavamshahidi**. Passed.
 - iv. Letters & Sciences term to expire 2005: Epps/Ghavamshahidi moved to close nominations and cast a unanimous ballot for **Elizabeth Hachten**. Passed.
- e. Elect one member to represent the Faculty Senate on the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/committees/FC-Landscape.htm>), term to expire 2005: **Neil Sawyer** was elected by ballot.

6. Announcements and Information (no action unless indicated otherwise)

- a. Report of Chancellor Miller: A handout *Current Status of Budget Reduction Planning* dated April 8, 2003 was distributed. The plan provides detail on GPR and non-GPR reductions, including position losses and transfers, based on the Governor's budget proposal. Several guiding principles (listed in the document) were applied in making these plans, such as protecting instruction and using vacant positions as much as possible. The Chancellor stressed that the cuts are not a criticism of any individuals or units, and he hopes that very few position losses will involve in-place employees. Epps expressed appreciation for the struggle the Chancellor has experienced with this unpleasant task.
- b. Report of the Registrar (actionable; attached): - Chair Erdmann observed that quorum had been lost, so no action was possible and the matter will reappear on the May Senate agenda.

Resolved that the Faculty Senate supports the recommendations of the Grade Work Group calling for

- 1) a 4 PM deadline for entry of final grades,*
- 2) a non-punitive "Q" grade for use when investigations of academic misconduct are underway,*
- 3) a non-punitive "NN" grade for use when an instructor has not met a grading deadline, and*
- 4) deans, department chairs, and academic units to encourage faculty to use WINS to input grades by the advertised deadline.*

- c. Report of Provost Telfer: Barbara Monfils, Interim Associate Vice Chancellor, distributed a handout on Plan 2008 (Design for Diversity). This is UW System's ten-year plan for diversity. The UW System Administration's seven goals, UW-Whitewater's eight Continuing Activities and eight New Initiatives and Expanded Activities (dated May 1999), and UW-Whitewater's Phase I report (dated February 2003),. A Phase 2 report will be due to UW System in June 2003. In this report the campus will report on the activities and initiatives from the earlier documents as well as identify additional initiatives. Monfils distributed a draft Statement of Philosophy for UW-Whitewater that will assist in "shaping the scope and direction of Plan 2008 at UWW for the next five years." Feedback is welcomed.
 - d. Report of the Senate Chair
 - i. UW-System "Legislative Update" please see http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
 - ii. Resolutions from the March 11, 2003 Faculty Senate Meeting will be available
 1. FS0203-25: UCC transmittal of Feb. 21, 2003; transmitted to Chancellor March 14; approved
 2. FS0203-26: retirement resolution for James Miller; transmitted to Chancellor March 14; approved
 3. FS0203-27: retirement resolution for John Fallon; transmitted to Chancellor March 14; approved
 4. FS0203-28: rescinding Administrative Drop; transmitted to Chancellor March 14; approved
 5. FS0203-29: Provost's task force on NSSE and FSSE; transmitted to Chancellor March 14; approved
 - e. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, April 22, 2003 at 2:15 in UC 65
 - f. Next Faculty Senate Meeting: Tuesday, May 6, 2003, at 2:15 in UC 219
 - g. Other announcements - none
7. Adjournment: Weston/Epps moved to adjourn at 4:55 p.m.