

**APPROVED Minutes**  
**2001/2002 University of Wisconsin-Whitewater Faculty Senate**  
**Tuesday, April 9, 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, de Onis, Dollarhide, Epps, Erdmann, Gruber, Gwalla-Ogisi, Hanson, Hendricks, Hixson, Huang, Johnson, Klug, Kozlowicz, Kumpaty, Molloy, Parks, Phanord, Porter, Rogers-Adkinson, Rottet, Samaranayake, Snow, Stinson, Topp, Wentz, Weston
  - b. Senators absent: \*Anstine, \*Chung, \*Clayton, \*Ellenwood, \*Heyning, \*Hogan, \*Oravec, Travis (\*informed Secretary)
3. Approval of Minutes of March 12, 2002 Faculty Senate: Dollarhide/Epps moved approval as corrected. Passed.
4. Reports of Committees
  - a. University Curriculum Committee Transmittal of actions of Friday, March 8, 2002, Cartwright/Topp moved approval of actionable items. Passed. **FS0102-31**
  - b. Faculty Senate Executive Committee
    - i. Weston/Klug moved adoption of the resolution. Passed unanimously. **FS0102-32**

*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 2002 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 2002 commencement exercises.*

5. Unfinished Business - none
6. New Business
  - a. Retirement Resolution(s)
    - i. Rogers-Adkinson/Gwalla-Ogisi moved to approve the retirement resolution for George Mischio, Special Education. Passed unanimously. **FS0102-33**
    - ii. ~~Bruce Flood, History~~
    - iii. Epps/Stinson moved to approve the retirement resolution for Mary Ann Wham, Curriculum and Instruction. Passed unanimously. **FS0102-34**
  - b. Constituencies elected members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm>)
    - i. A&C, term to expire 2004: Michael Allsen, Music
    - ii. B&E, term to expire 2004: Jeff Heinrich, Economics
    - iii. Educ., term to expire 2004: Anne Stinson, Curriculum & Instruction
    - iv. Educ., term to expire 2004: John Zbikowski, Curriculum & Instruction
    - v. L&S, term to expire 2004: Anne Hamilton, Political Science
    - vi. L&S, term to expire 2004: Abdelkrim Boukahil, Mathematical and Computer Sciences
    - vii. Other, term to expire 2004: Vicky Topp, University Library
  - c. One member elected to represent the Faculty Senate on the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/committees/FC-Landscape.htm>), term to expire 2004: Kozlowicz/Ahmadi moved to close nominations and cast a unanimous ballot for Cartwright. Passed.
  - d. Resolution regarding action of the Intercollegiate Athletics Committee
    - i. Epps/Dollarhide moved approval of the resolution as amended (additional text in bold below). Passed unanimously. **FS0102-35**

*Resolved that the Faculty Senate expresses its support for the Intercollegiate Athletics Committee Motion of February 15, 2002 that "the Faculty Athletic Representative **for Women** meet the guidelines set forth by*

*the NCAA. The committee has preference that [the] Representative has faculty status, which is implied in the title."*

7. Announcements and Information (no action)

a. Report of the Chancellor

- i. The Chancellor congratulated faculty and staff nominated for campus-wide awards (W.P. Roseman Excellence in Teaching Award, Award for Outstanding Research, Faculty Service Award, Everett Long Award for the Advancement of General Education), noting especially that four of the nominees were also senators.
- ii. Provost search: Due to the timing of Provost Prior's resignation, it was decided that there might be time to conduct interviews on campus before commencement in May. If not, the search will continue in the fall. The position has been advertised with a closing date of April 19, 2002. The search and screen committee is scheduled to meet again on April 22, 2002. So far 30 applications have been received, though not all are complete. Dr. Richard Telfer will serve as Provost until the position is filled.
- iii. Merit, equity and compression adjustments: Decisions should be made and communicated to applicants by the end of the week.
- iv. Hiring freeze/budget: Chancellor Miller distributed an updated handout outlining imposed and proposed budget cuts, including the proposal of the Senate Democratic Caucus. The final outcome, and, therefore, the full effect on the university, is not known yet.

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. Resolutions from the March 12, 2002 Faculty Senate
  - FS0102-19: UCC actions of Friday, February 22, 2002 signed March 13, 2002; transmitted April 3, 2002; transmitted April 3, 2002; signed by Chancellor Miller April 4, 2002.
  - FS0102-20: Report of the Task Force on Faculty Development Funds Distribution; transmitted to Chancellor Miller April 9, 2002.
  - FS0102-21: Resolution recommending Colette Dollarhide to Chancellor Miller for the Advising Council; transmitted April 3, 2002; signed by Chancellor Miller April 4, 2002.
  - FS0102-22-29: Retirement Resolutions; transmitted April 3, 2002; signed by Chancellor Miller April 4, 2002.
  - FS0102-30 Resolution that Dr. Diane Jones continue to serve on the Equal Opportunity Committee pending the most immediate opportunity to conduct an odd-year election as specified in the Equal Opportunity Committee by-laws; informed Eugene Fujimoto, Asst. to Chancellor for Affirmative Action, on March 13; transmitted April 3, 2002
- iii. College Budget Policies: Dean Heyer of Arts and Communication provided the following information on College of Arts and Communication policies regarding funds for travel and hiring: "Travel after March 14 for which funding was already approved still requires [the dean's ] signature for the purpose of reporting to [UW] System. [The college has] stopped taking requests for travel support, but it was past [the] deadline anyway. Hiring policy still seems to be under discussion. [The dean is holding in reserve] enough commitments...respond to a worse-case scenario.... [Such commitments] are affecting newer academic staff, and...two faculty searches." Chair Erdmann expressed his gratitude to Dean Heyer for his helpful response.
- iv. Next Faculty Senate Executive Committee Meeting: Tuesday, April 23, 2002, 2:15 in UC 65
- v. Next Faculty Senate Meeting: Tuesday, May 7, 2002, 2:15 in UC 219

c. Other announcements - none

8. Adjournment: Ahmadi/Kumpaty moved to adjourn at 3:17 p.m.