

DRAFT MINUTES
2005/2006 University of Wisconsin-Whitewater Faculty Senate
Tuesday, April 11, 2006, 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**
 1. Senators present: Ahmadi, Albrechtsen, Aulerich, Bertozzi, Bren, Chenoweth, Epps, Erdmann, Gosen, Griffith, Gruber, Habanek, Johnson, Kapp, Klug, Leitheiser, Molloy, Munro, Nam, Ossers, Parboteeah, Portman, Sawyer, Topp, Valadez, Weston, White, Wildermuth
 2. Senators absent: Alario, *Cartwright, Cassidy, *Ferencz, * Ghavamshahidi, *Hixson, *Huang, *Kolb, Sherlock, *Zhao (* notified the Secretary)
3. **Approval of Minutes** of the 2005/2006 Faculty Senate Meeting, March 14, 2006. Weston/Sawyer moved approval. **Passed.**
4. **Reports of Committees**
 1. University Curriculum Committee:
 1. Transmittal of actions of Friday, March 17, 2006. Klug/Epps moved approval. **Passed. FS0506-23**
 2. Transmittal of actions of Friday, April 7, 2006. Ossers/Parboteeah moved approval. **Passed. FS0506-24**
 2. Academic Affairs Staff: holistic admissions philosophy and process (drafts for discussion)
 3. Campus Landscape and Planning Committee: Uniform Landscaping Policy. Ossers/Sawyer moved approval. **Passed. FS0506-25**
 4. Faculty Senate Executive Committee:
 1. May 2006 "Graduation Resolution": **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 2006 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 2006 University of Wisconsin-Whitewater commencement exercises. Ahmadi/Habanek moved approval. **Passed. FS0506-26**
 5. Strategic Planning and Budget Committee: draft strategic plan (drafts for discussion)
5. **New Business**
 1. Retirement Resolution(s): Victoria A. Topp, Reference Librarian and Assistant Professor of University Library; Bren/Weston moved approval. **Passed. FS0506-27**
 2. Resolution on the UWW Undergraduate Grading System: Albrechtsen/Kapp moved an amendment to strike the final **and be it resolved** clause referring to Registrar report at May, 2006 meeting. **Amendment Passed. Whereas, the Chancellor of the University in consultation with the Faculty is responsible for establishing grading systems within the University of Wisconsin-Whitewater ([s36.09\(3\)\(a\) WI Stats](http://www.uww.edu/s36.09(3)(a) WI Stats), and the UWW Constitution of the Faculty [available at <http://www.uww.edu/uwwhdbk/FacConstitution.htm>]); and the current system of grading for undergraduate students consisting of five increments does not allow for sufficient specificity to reflect the students' command of the subject matter; **be it resolved** that the UW-Whitewater Faculty Senate calls for a change to the undergraduate grading system from the current system of five increments; and **be it resolved** represented by the letter designations A, B, C, D and F to one of twelve increments with the indicated point values: A (4.00), A- (3.67), B+ (3.33), B (3.00), B- (2.67), C+ (2.33), C (2.00), C- (1.67), D+ (1.33), D (1.00), D- (0.67), and F (0.00). Epps/Ahmadi moved approval of main motion as amended. **Passed. FS0506-28****

Adjournment: Kapp/Habanek quorum call at 4:05 p.m. during discussion of agenda item 5.3. Meeting adjourned at 4:05 p.m. due to lack of quorum. Remaining agenda items not addressed.

