

MINUTES

2004/2005 University of Wisconsin-Whitewater Faculty Senate

Tuesday, April 12, 2005, 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 2:22 p.m.
2. **Roll Call**
 1. Senators present: Ahmadi, Anderson, Bren, Cartwright, Ding, Epps, Erdmann, Ferencz, Ghavamshahidi, Habanek, Hixson, Hogan, Huang, Johnson, Kapp, Klug, Kolb, Kozlowicz, Leitheiser, Molloy, Munro, Nam, Ossers, Porter, Sherlock, Smudde, Topp, Valadez, Weston, White
 2. Senators absent: *Aulerich, Gruber, *Jones, Moini, *Portman, Wildermuth, *Zhao (*informed Secretary)
3. **Approval of Minutes:** 2004/2005 Faculty Senate Meeting, March 8, 2005. Ghavamshahidi/Epps moved approval. **Passed.**
4. **Reports of Committees**
 1. University Curriculum Committee: Transmittal of UCC actions of Friday, March 18, 2005. Note: The Friday, March 4, 2005 and Friday, April 1, 2005 UCC meetings were canceled.) Topp/Ossers moved approval. **Passed. FS0405-26**
 2. Faculty Senate Executive Committee:
 1. **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 2005 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 2005 University of Wisconsin-Whitewater commencement exercises. Weston/Ferencz moved approval. **Passed. FS0405-27**
 2. **Resolved** that students who have been certified by the University Registrar to have met all academic requirements and to have completed all of their courses of study for two baccalaureate degrees be allowed award of the appropriate degrees at a single commencement. Ossers/Epps moved approval. **Passed. FS0405-28**
 3. Faculty Salary Committee: Salary Plan: (approved by Senate Dec. 7, 2004, item 4.2 as **FS0405-13**; please see also Minutes of February 1, 2005, item 7.3.2; negotiated and revised by Faculty Salary Committee; approved by Faculty Senate Executive Committee Feb. 22, 2005 as **FS0405-20EXEC**. The committee will present its plan at the May meeting.
5. **Old Business:** none
6. **New Business:**
 1. Retirement resolutions:
 1. Mary Margaret Hosler, Information Technology and Business Education. Leitheiser/Molloy moved approval. **Passed. FS0405-29**
 2. John Kozlowicz, Political Science. Valadez/Klug moved approval. **Passed. FS0405-30**
 3. Susan Parks, Economics. Weston/Epps moved approval. **Passed. FS0405-31**
 2. Resolution of Appreciation for Chancellor Jack Miller:

Whereas, academic freedom and freedom of speech are integral to any institution of higher education;
Whereas, academia has been introducing thousands of students to myriad ideas, preparing them to participate in the decisions of a complicated society;
Whereas, academia provides opportunity for students to participate in the debate on society's crucial political issues by inviting controversial national figures;
Whereas, Jack Miller, the Chancellor of University of Wisconsin--Whitewater, resisted intense political pressure and stood by his decision to allow Professor Ward Churchill to speak as scheduled and, hence,

to provide the university's students the opportunity to hear and debate Professor Churchill's ideas; **Whereas**, Chancellor Miller by his action affirmed the University's commitment to free speech and academic freedom;

Therefore, be it resolved that the Faculty Senate of the University of Wisconsin-Whitewater recognizes and appreciates Chancellor Miller's resolve and applauds the efforts of the students, staff, faculty, and administrators who made possible this nationally publicized event. Ahmadi/Ghavamshahidi moved approval. **Passed. FS0405-32**

3. Appoint one representative of the Faculty Senate to the University Technology Committee. No volunteers or nominees.
 4. Elect one representative of the Faculty Senate to the Campus Landscape Planning Committee, term to expire 2007 (was Neil Sawyer; *continuing* Senate representative is David Cartwright, term to expire 2006; please see <http://www.uww.edu/uwwhdbk/committees/FC-Landscape.htm>) Manuel Ossers elected by a show of hands.
 5. Senators by constituencies elect members to the General Education Review Committee (please see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm>) (*continuing* members, terms to expire 2006, are Thomas Schweigert, Economics, representing Business & Economics; Chris Henige, Art, representing Arts and Communication; Victoria Topp, University Library, representing Other; Karen Barak, HPERC, representing Education; Ann Durst, Ed. Foundations, representing ;Education Anne Hamilton, Political Science, representing Letters & Sciences, Hadley Klug, Sociology, representing Letters and Sciences)
 1. Arts & Communication term to expire 2007. Selected J. Michael Allsen, Associate Professor, Dept. of Music
 2. Business & Economics term to expire 2007. Will announce selection at May meeting
 3. Letters & Sciences terms to expire 2007. Selected Abdelkrim Boukahil, Associate Professor, Physics and Elizabeth Hachten, Associate Professor, History
- 7. Announcements and Information** (no action unless noted otherwise)
1. Report of the Chancellor
 1. Capital Budget.
 1. Discussed progress on the COBE building. Building Commission approved COBE building project. Lobbying now so that legislature will keep building in the budget during its budget discussions. As part of this process, there will be an \$8 million renovation of Carlson.
 2. University Center renovation approved by the Building Commission as well. This building renovation is being paid for with student fees.
 3. Residence Life is planning a renovation of Sayles Hall to provide more options to students in residence halls. Plan has been approved by the Building Commission.
 2. Operation Budget. Distributed the "Current Status of Budget Reduction Planning". Includes a four part budget reduction summary. The four areas are the (1) "2004-05 Utility Budget Shortfall" of \$463,000, the (2) "2005-06 Enterprise Savings Part One" of \$440,000, the (3) "2005-06 Enterprise Savings Part Two" of \$220,000 and the (4) "2005-06 Administrative Efficiencies" of \$660,000 and approximately 9.0 FTE in 2005-06 and an additional \$220,000 in 2006-07. There will be no faculty/instructional positions cut. Chancellor Miller is holding three open forums for the campus community to discuss the current status of the budget reduction process.
 1. Report of the Provost: None
 2. Report of the Senate Chair
 1. Resolutions from the March 8, 2005 Faculty Senate Meeting
 1. **FS0405-20EXEC**: negotiated and revised Salary Plan; approved by Executive Committee Feb. 22, 2005 with gratitude to the Salary Committee for its thoughtfulness, creativity, and persistence in drafting and negotiating this plan. The Salary Committee is currently in negotiations with the Chancellor.
 1. **FS0405-21**: UCC of 02/18/05; Chancellor approved 03/24/05
 2. **FS0405-22**: report of the *Ad Hoc* committee to study faculty concerns about course evaluations; referred to the committee 03/15/05
 3. **FS0405-23**: revisions to the University Promotion Standard Document; Chancellor approved 03/24/05
 4. **FS0405-24**: retirement resolution for Peggy Anderson; Chancellor approved 03/24/05

5. **FS0405-25**: retirement resolution for Richard Yasko; Chancellor approved 03/24/05
2. Other announcements: Sharon Kolb, Andrew Kapp and Susan Johnson volunteered to participate in a wheelchair basketball benefit game, to be held on Monday evening, 4/25/05, at 7:00 pm in the Williams Center. The funds will go towards the foundation to help offset the costs of out-of-state players and to endow an annual scholarship for a student with disabilities. As part of the game, in between quarters, there are to be relay races between campus entities, including one between representatives of the Faculty Senate and the Academic Staff Assembly.
3. Senate Meeting Dates and Times
 1. 2004_2005 Faculty Senate: May 3, 2005 after the adjournment of the 2005-2006 Faculty Senate Organizational Meeting.
 2. 2005-2006 Faculty Senate Organizational Meeting: May 3, 2005
 3. Faculty Senate Executive Committee: April 19, 2004

8. **Adjournment**: Ahmadi/Ghavamshahidi moved approval to adjourn at 3:30 p.m. **Passed.**