

Faculty Senate
Meeting of April 13, 1999
2:15 p.m. in Room 219N of the James R. Connor University Center

Call to Order: Chair Erdmann called the meeting to order at 2:15 p.m.

1. Roll Call:
 - a. Senators present: Anderson, Bradley, Bren, Cartwright, Clements, de Onis, Eamon, Ellenwood, Epps, Erdmann, Ghosh, Griffin, Hanson, Heiss, Hogan, Huang, Karges, Klug, Kozlowicz, Longrie, Macur, Marks, Molloy, Monfils, Ossers, Parks, Phanord, Powell, Rottet, Schauer, Stinson, Topp, Weston.
 - b. Senators absent: Freiberg (e-mailed secretary), Teske (informed secretary), Yin.
2. Approval of minutes of the March 9 meeting: Macur/Stinson moved approval. Approved as presented.
3. Report of Committees:
 - a. Report of the University Promotions Standards Committee (K. Weston, C. Sager): Weston and Sager distributed revised copies of the committee report.
 - i. Faculty Promotion Timeline (2-29-99)
Cartwright/Phanord moved adoption of the timeline.
 - (1) Karges/Hogan moved to amend by inserting "or the department's designee" in the description of "September, second Friday," and "October, second Friday." Amendment passed. The descriptions now read:
"September, second Friday: Candidate submits promotion portfolio to Department chairperson or the department's designee.
October, second Friday: Department or the department's designee forwards all...."
The main motion passed. (FS989-53)
 - ii. University Promotion Standards (4-7-99)
 - (1) Macur/Bradley moved the acceptance of the University Promotion Standards (dated 4/7/99) as presented by the UPSC.
 - (a) Hanson/Cartwright moved that the original criteria found in section 4b of the 1996 document be substituted for the criteria in the UPSC document under consideration.
 - (i) Schauer/Epps move to table the amendment and the main motion.
Defeated; Yes: 14, No: 17.
Hogan move the previous question.
Hanson/Cartwright amendment passed;
Yes: 21, No: 8.
 - (b) Hanson/Bren moved to amend by adding to the fourth line of the last paragraph "and creative activities." Passed.
 - (c) Hanson/Ghosh moved to amend by adding "national and state or regional level" to the first sentence of the category for Research and Creative Activity Standards for the rank of professor.
Passed, Yes: 24; No: 6.
 - (d) Klug/Longrie moved to amend by inserting "in consultation with the department and constituency" in the seventh line of the final paragraph after the word "allowing."
 - (i) Phanord/Ghosh moved to amend the amendment by adding "the dean" after constituency. Passed,
Yes: 14, No: 11.
 - (ii) Hanson/Ossers moved to strike "constituency". Motion failed,
Yes: 9; No: 15.
 - (iii) Eamon/Hanson move to exclude the constituency and the dean from the consultation. Yes: 14; No: 12.
The phrase now reads: "the faculty in consultation with the

department..."

Klug/Longrie withdrew the motion.

(e) Ossers/Ghosh moved to strike everything following the word "model" in the last paragraph of page 1.

(f) Epps/Ghosh moved to table the Macur/Bradley motion until after agenda item 3f (Report of the Personnel Rules Committee). Passed, Yes: 14, No: 6.

(2) Karges/Epps moved a special order of business to consider agenda items 4. a & b Approved.

4. New Business:

a. Retirement Resolutions

i. Karges/de Onis moved acceptance of the retirement resolution for Jack D. Filipiak. Unanimously approved. (FS989-27)

ii. Kozlowicz/Ossers moved acceptance of the retirement resolution for H. Gaylon Greenhill. Unanimously approved. (FS989-28)

iii. Epps/Griffin moved acceptance of the retirement resolution for Mary Lou Rossini. Unanimously approved. (FS989-29)

iv. Cartwright/Molloy moved acceptance of the retirement resolution for Larry Davis. Unanimously approved. (FS989-30)

v. de Onis/Hogan moved acceptance of the retirement resolution for Gary Klatt. Unanimously approved. (FS989-31)

vi. Phanord/Epps moved acceptance of the retirement resolution for Richard Enstad. Unanimously approved. (FS989-32)

b. Resolution on May 15, 1999 Graduates

i. Karges/Klug moved acceptance of the Graduates Resolution for May 15, 1999. Unanimously approved. (FS989-34)

c. Molloy/Huang moved a Special Order of Business to consider agenda item #5. Approved, Yes: 13, No: 4. Approved.

d. Schauer called for a quorum count. It was noted that the body lacked a quorum but that since agenda item #5 is not "actionable", the announcements and information items would be read for those senators remaining.

5. Announcements and Information (no action)

a. Honorary Doctorates

i. Doctor of Humanities: Marvin L. Fishman

(1) Pres. Fishman Building; founder Milw. Bucks

(2) Service Contributions to the Arts:

(a) Acquisitions Committee of Milw. Art Museum

(b) Committee on Fine Arts at Marquette Univ.

(c) Council of the Elvehjem

(d) Director of Goethe House

(3) Awarded Officer's Cross of the Order of Merit by German President Richard von Welzaecker for advancement of German expressionism

(4) Donations of art and financial support of the arts:

(a) Donated Fishman Art Gallery to Milw. Jewish Community Center

(b) Donated to Haggerty Museum at Marquette; Milw. Art Museum, Madison Art Center, the Elvehjem, Los Angeles Co. Museum of Art, and Crossman Gallery

(c) Supported the Max Kantor exhibit in Berlin, Frankfurt, Paris, London, New York, Chicago, and Whitewater

ii. Doctor of Laws: James F. Fitzgerald

(1) Janesville native and resident

(2) Principal owner Milw. Bucks '76-'85 and Golden State Warriors '86-'95

(3) Numerous monetary gifts to UWW

(4) Honorary co-chair of Excellence for the 21st Century Campaign

(5) Sponsored Young Auditorium benefit concert for St. Coletta's, to raise funds for St. Coletta's, the Young Auditorium Endowment, and UWW Scholarships.

- b. Next Faculty Senate Meeting: 2:15 p.m. Tuesday, May 4
James R. Connor UC 219
 - i. Agenda items to Chair on or before Mon. 19th for April 20th Exec. Committee Meeting. Agenda will be published ca. Mon. April 26th
 - ii. Elections of Senators (and various standing University Committees) are coming soon.
 - (1) The chair will invite new Senators to the brief May 4 organizational meeting of 1999/2000 Senate before the final scheduled 1998/1999 Faculty Senate Meeting. NOTE: The UWW Faculty Constitution Sec. 4 A. 2. specifies that **"During the intervals between meetings of the Faculty Senate the Executive Committee shall conduct the business of the Faculty Senate subject to the constraint imposed upon it by the Senate."** Hence, those who serve on the Executive Committee should be prepared—if not actually to meet during the summer months—at least to be available for communication with the chair whenever possible.
- c. Chancellor's Cabinet Meetings of March 16 and April 6
 - i. Former Chancellor Walker Wyman ('62-'67) died Mon. March 29 at Green Valley, AZ
- d. Faculty Representatives' Meeting of April 8
 - i. UW System Legal Counsel notes that neither Social Security Numbers (as e.g. on the tear-off sheets) nor any identifiable number may be used for posting test grades or final course grades. Apparently the only recourse is to use a randomized numbering system specific to the course or to reply to student's inquiries in person, via e-mail, or on the telephone.
- e. Board of Regents Meetings of April 8 and 9
 - i. Most significant action: Optional Retirement System
 - (1) Purpose: to give newly hired faculty "portability" of retirement benefits
 - (2) The State Legislature (Speaker Scott Jensen) required UWS to produce an actuarial study and the general shape of legislation.
 - (3) Regent President Sanford Orr reminded speakers beforehand that the Board cannot choose not to forward an ORS, so comments should be to the principles for such an ORS; comments on whether or not to have an ORS should be taken "downtown"
 - (4) Various speakers incl. those representing retirees, WEAC, TAUWP, spoke against any ORS at all.
 - (5) There are 12 principles; a few copies of which are available from Chair Erdmann

The meeting ended at 5:10 p.m. for lack of a quorum

Respectfully submitted,
Hadley Klug