MINUTES
2008/2009 University of Wisconsin-Whitewater Faculty Senate
Tuesday, April 14, 2:15 p.m.
University Center 275 A
http://www.uww.edu/facsenate

1. **Call to Order**  Meeting called to order at 2:17 PM.

2. **Calling of the roll**
   1. Senators present: Ahmadi, Albrechtsen, Bertozzi, Bren Cartwright, Chen, Dougan, Emrey, Erdmann, Evangelista, Ghavamshahidi, Griffith, Henige, Hogan, Kumpaty, Leitheiser, McGuigan, Mickelson, Munro, Samaranayake, Skelly, Splinter, Tourigny, Weston

3. **Approval of Minutes:**

4. **Reports of Committees:**
   1. University Curriculum Committee:
      1. Transmittal of actions of March 06, 2009; Approved on an Albrechtsen/Cartwright motion.
   2. Senate Executive Committee:
      1. May 2009 "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 2009 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 2009 University of Wisconsin-Whitewater commencement exercises. Approved on an Erdmann/Emery motion.

   2. Senate Chair Election Process:
      **Therefore be it resolved** that the Secretary of Faculty Senate shall receive nominations for Chair of the Faculty Senate, obtain from the nominees short biographies, and make these biographies available to members of the new Faculty Senate not later than one week before the May meeting of the new Faculty Senate.
      *This does not preclude nominations at other times including nominations from the floor on the day of election.* Moved by Bertozzi/Hogan. Discussion followed. Motion approved.

5. **Old Business:** None
6. **New Business:**
   1. **Retirement Resolutions:**
      1. Patricia L. Searles-Kelly; Professor of Sociology  Approved on a Cartwright/Erdmann motion.
      2. Dr. Richard C. Lombard, Special Education  Approved on a Griffith/Emrey motion.
      3. Calendar Committee: Proposed drafts for; Calendar-2011-2012 and Calendar-2012-2013 - Moved by Bertozzi/Emrey.  Discussion followed. Registrar Dan Edelbeck, representing the Calendar Committee, answered questions. Motion approved.

7. **Announcements and Information** (no action unless noted otherwise)
   1. **Report of the Chancellor:**  The Emeriti reception had an excellent turnout. The remainder of his comments concerned the budget which is now in the hands of the Joint Finance Committee. The Chancellor and Ms. Kachel, our legislative representative, attended the JFC public meeting in Cambridge – given the large number of attendees and the time constraints, they left a written copy of the University’s testimony for the Committee. Most of this year’s cuts will come from non-GPR lines. SPBC is to discuss proposed GPR cuts and lapses next week, including $1 million from the Chancellor’s central fund. The Division of Academic Affairs will take the largest dollar amount cut, but not the largest proportionally. The Carlson and Roseman remodeling projects were both removed from the Capital Budget by the Governor. There may be support on the Building Commission for Carlson and negotiations are continuing. At this time no decisions are final about how to proceed with the Carlson project. Roseman will have to be done as a series of small projects. Two PR dormitory projects were approved.
   2. **Report of the Provost:**  Acting Provost Clements asked that comments be sent to her about two proposed System program changes – (1) 4-degree offered through UW-Colleges and (2) professional doctorates at the comprehensives.
   3. **Report of the Senate Chair:**  The Regents have not yet met this month. Chair Kumpaty reminded Senators that next month’s meeting is the organizational meeting for the new Senate as well as the regular meeting.

   1. Dr.Barbara Monfils:  Plan 2008.  The Campus Climate Survey will be done in early October.  Sue Rankin of Rankin Associates will be on campus on September 24 to talk about the survey with interested party.  Drs. Clement, Monfils, and Ogunsola are coordinating planning for the process and parameters of the survey here and are available for questions. “Inclusive Excellence” is the new System diversity program.

   2. Faculty Reps meeting:  The Reps talked about budget implications of course repeats, textbook affordability, M-W scheduling.  The system is currently developing set of guidelines for textbook affordability.  System considers course repeats and schedule issues for campus level discussion.  An update on system taskforce on program realignment was presented.

9. **Adjournment:**  Meeting adjourned at 3:37 PM on a Hogan/McGuigan motion.