

Minutes
2003/2004 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 4, 2004
(upon completion of the 2:15 Organizational Meeting
of the 2004/2005 University of Wisconsin-Whitewater Faculty Senate)
James R. Connor University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:28 p.m.
2. Roll Call
 - a. Senators present: Ahmadi, Anderson, Aulerich, Bren, Cartwright, Epps, Erdmann, Ghavamshahidi, Habanek, Hixson, Hogan, Huang, Johnson, Jones, Kapp, Klug, Kozlowicz, Molloy, Ossers, Parks, Porter, Portman, Sawyer, Smudde, Stinson, Topp, Wildermuth
 - b. Senators absent: Heyning, *Lollar, *Moini, Oravec, Rinaldi, *Samaranayake, Sherlock, *Weston (*informed Secretary)
3. Approval of Minutes of Faculty Senate Meeting, April 6, 2004: Ghavamshahidi/Hogan moved approval. Passed.
4. Reports of Committees
 - a. University Curriculum Committee: Transmittal of actions of Friday, April 2, 2004: Ossers/Sawyer moved approval of actionable items. Passed. **FS0304-40**
 - b. University Curriculum Committee: Transmittal of actions of Friday, April 16, 2004: Klug/Epps moved approval of actionable items. Passed. **FS0304-41**
 - c. Audit and Review Committee: 2003_2004 Report: Portman/Hixson moved to accept. Passed. **FS0304-42**
5. Old Business
 - a. Resolution forming an ad hoc committee to study faculty concerns about course evaluations
 - i. Stinson/Porter moved to approve.
 - ii. Parks/Molloy moved to amend to read "...at least ~~three~~ **four** constituencies...": Passed.
 - iii. Main motion as amended: Passed.
 - iv. Epps/Hixson moved to reconsider: Passed.
 - v. Epps/Sawyer moved to amend to read "...to include **at least** five Faculty Senators...": Passed.
 - vi. Main motion as amended: Passed. **FS0304-43**

*Resolved that the Faculty Senate form an ad hoc committee to study faculty concerns about course evaluations and report on common concerns across the university. The committee is to include **at least** five Faculty Senators, to be chosen by the Senate upon passage of this resolution, representing at least ~~three~~ **four** constituencies and at least two ranks. The ad hoc committee is to report to the Faculty Senate at its November 2004 meeting.*
 - vii. Kozlowicz/Ghavamshahidi moved to close nominations and cast a unanimous ballot for: Anne Stinson (assoc, Edu), Darlene Habanek (asst, Edu), Sue Parks (prof, B & E), Max White (asst, A & C), Peter Smudde (asst, A & C), and Neil Sawyer (asst, L & S). Passed.
 - b. Constituencies to elect members to the General Education Review Committee (chosen in caucus)
 - i. Arts & Communication, term to expire 2006: Chris Henige
 - ii. Education, term to expire 2006: Karen Barak
 - iii. Education, term to expire 2006: Ann Durst
6. New Business
 - a. Retirement Resolution(s)
 - i. Ghavamshahidi/Anderson moved to approve the retirement resolution for Amy Arntson, Art. Passed unanimously. **FS0304-44**
 - ii. Molloy/Anderson moved to approve the retirement resolution for Jean Maushund, Instructional

- Technology and Business Education. Passed unanimously. **FS0304-45**
- iii. Anderson/Epps moved to approve the retirement resolution for G. M. Naidu, Marketing. Passed unanimously. **FS0304-46**
- iv. Kozlowicz/Epps moved to approve the retirement resolution for Willie Myers, HPERC. Passed unanimously. **FS0304-47**
- v. Sawyer/Epps moved to approve the retirement resolution for Sharon Tiffany, Women's Studies & Anthropology. Passed unanimously. **FS0304-48**
- vi. Ghavamshahidi/Ahmadi moved to approve the retirement resolution for Walter Tiffany, Women's Studies & Anthropology. Passed unanimously. **FS0304-49**
- b. University Mission Statement (attached)
 - i. Ghavamshahidi/Smudde moved approval.
 - ii. Topp/Ossers moved to refer the document back to the SPBC with the Senate's comments. Failed.
 - iii. Main motion passed. **FS0304-50**

Bren/Ossers moved a special order of business to move to agenda item 7.a.: Passed.

7. Announcements and Information

a. Report of the Chancellor

- i. Budget: The UWS chancellors are preparing a budget proposal for the next biennium to present to the Board of Regents. A draft "Chancellor's Budget Strategy" was distributed which has three priorities: providing a competitive pay plan "to attract and retain quality faculty," restoring faculty FTE's "to ensure effective class sizes, timely degree completion, effective advising," etc., and improving financial aid to maintain and increase access to higher education in Wisconsin. It is hoped that all faculty will support the proposal.
- ii. Administrative evaluations: A copy of the online evaluation form and a list of campus administrators being evaluated, and by whom, were distributed. It is intended to be done annually.

8. New Business, continued

- a. Resolution regarding students' use of electronic devices in class: Kozlowicz/Ossers moved to postpone until the September 14, 2004 Senate meeting. Passed.

The Faculty Senate recognizes that electronic devices may be used inappropriately by students in the classroom. Unless specifically permitted by the instructor, all such portable equipment (including cell phones, audio/video recorders, PDAs) are to be turned off and put away during the class period, especially during examinations. The unauthorized use of any such technologies, including recording the contents of exams, text messaging to others within or outside the classroom, etc. will warrant the severest penalties authorized by the University's code of academic misconduct.

9. Announcements and Information (no action unless indicated as actionable)

a. Report of the Chancellor - above

b. Report of the Provost - none

c. Report of the Senate Chair

- i. Proposed Wisconsin State Constitutional Amendment: The *Taxpayer's Bill of Rights* (ACTIONABLE): Mark Skidmore, Economics Dept., explained the amendment.
- ii. UW-System "Legislative Update"
- iii. Resolutions from the April 6, 2004 Faculty Senate Meeting
 - 1. **FS0304-34**: UCC transmittal of March 5, 2004; Chancellor Miller approved April 20
 - 2. **FS0304-27 through 33** from the March 9, 2003 Faculty Senate meeting and **FS0304-35 through 38**: resolutions recommended by *ad hoc* committee to study results of the NSSE and FSSE; Chancellor Miller approved April 20
 - 3. **FS0304-39**: resolution on May, 2004 graduates; Chancellor Miller approved April 20
- iv. Next Faculty Senate Executive Committee Meeting: Tuesday, August 31, 2004, 2:15 in UC 65
- v. Next Faculty Senate Meeting: Tuesday, September 14, 2004, 2:15 in 219 (if allowed by room)

- reservations)
vi. Other announcements - none

10. Adjournment: Ghavamshahidi/Kapp moved to adjourn at 4:06 p.m.