

MINUTES
2008/2009 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 05, 2:15 p.m.
University Center 275 A
<http://www.uww.edu/facsenate>

1. **Call to Order:** Meeting was called to order at 2:40 PM.
2. **Calling of the roll**
 1. Senators present: Ahmadi, Albrechtsen, Bertozzi, Bren, Cartwright, Chen, Dougan, Drago, Emrey, Erdmann, Griffith, Hogan, Johnson, Kolb, Kumpaty, Leitheiser, Lollar, McGuigan, Mickelson, Molloy, Munro, Ossers, Porter, Robinson, Skelly, Splinter, Tourigny, Weston.
 2. Senators absent: (*informed Secretary) Evangelista, Gruber, Henige*, Ghavamshahidi*, Melton, Nam, Portman*, Samaranayake*
3. **Approval of Minutes:**
 1. 2008/2009 Faculty Senate Meeting, April 14, 2009. Approved on a Cartwright/Ossers motion.
4. **Reports of Committees:**
 1. University Curriculum Committee:
 1. Transmittal of actions of April 17, 2009; Approved on an Emrey/Hogan motion.
 2. Memorial Committee: Naming recommendations of April 21, 2009 Moved for consideration by Hogan/Molloy. A brief discussion was held. Approved.
 3. Audit and Review Committee Report: Copies of the report were distributed for Dr. Monfils. Hogan/ Leitheiser moved to receive; approved.
5. **Old Business:** None
6. **New Business:**
 1. Retirement Resolutions:
 1. Anthony Truog, Educational Foundations: Approved on a Molloy/Erdmann motion.
 2. Betty Diamond, Languages and Literatures: Approved on a Hogan/Bertozzi motion.
 3. Lynn Shoemaker, Languages and Literatures: Approved on a Ossers/Hogan motion.
 4. Vay Rodman, Occupational and Environmental Safety & Health: Approved on a Weston/Bertozzi motion.
 5. Others:
 1. Elect one faculty representative to serve on the UWW foundation board: Nominations were received for Robert Gruber, Bruce Eshelman, and William Dougan. Robert Gruber, Accounting, elected.

7. **Announcements and Information** (no action unless noted otherwise)

1. Report of the Chancellor: The Chancellor touched on several subjects. He will be holding a campus listening session on the budget on Wednesday, May 6. The Joint Finance Committee which is still reviewing the budget has made several changes to the original financial aid proposals – including reducing the amount of grants, moving aid to the technical colleges, and taking less away from auxiliary accounts. A website is available on campus for questions related to the H1N1 flu virus – several students tested, all negative. The sustainability garden grant and issues related to its implementation have been of concern to the campus. (see information on the Landscape Committee report later in these minutes). The Chancellor was pleased by the display of undergraduate research at the Capitol and the chance for students to interact with their legislators. The new Whitewater Technology initiative is under serious consideration for a grant and some architectural planning has begun. The location will probably be moved the east side of town near the current business park due to wetlands issues at the originally proposed southwest site. Chancellor Telfer received a round of applause in appreciation of his work with the Senate.
2. Report of the Provost: None. Acting Provost Clements received a round of applause in appreciation of her work with the Senate.
3. Report of the Senate Chair: Two items were received too late for the agenda and will be considered by the Executive Committee. First, the Calendar Committee has reconsidered the scheduling of exams after graduation in the spring semester and has offered an amendment to the calendars approved at the April Senate meeting. There was a brief discussion about the reasons for the proposed change. The second item was a report from the Campus Landscape Committee with regards to the sustainability garden by Hyland Hall. The garden is to be split into an International garden and a vegetable garden with the first to be located at the southeast corner of Hyland Hall and the second to the north of Roseman Hall. The Committee has requested from the grantee a business plan, a plan for future maintenance, and a final design plan (with plant legend) in order to receive final approval. The hope is that the International garden will be planted this summer.
4. Retiring Senators were accorded a round of applause for their service on the Senate.
 1. Resolutions:
 1. from the October 7, 2008, Senate meeting:
 1. **FS0809-05**: approved the appreciation resolution for John H. Heyer, Interim Provost and Vice Chancellor for Academic Affairs (2007-2008); transmitted to the Chancellor on 10/08/08.
 4. from the February 10, 2009, Senate meeting
 1. **FS0809-12**: approved all actionable items of the University Curriculum Committee meeting of November 21, 2008; transmitted to the Chancellor 02/16/09;
 2. **FS0809-13**: approved all actionable items of the University Curriculum Committee meeting of November 21, 2008; transmitted to the Chancellor 02/16/09;

3. **FS0809-14:** approved UWW Faculty Pay Plan for 2009-2010; transmitted to the Chancellor 02/16/09; denied and sent back for revisions; revised plan approved on 03/01/09.
 4. **FS0809-15:** approved Retirement resolution: Dianne C. Jones; transmitted to the Chancellor 02/16/09; approved by the Chancellor on 02/16/09
 5. **FS0809-16:** approved Policy on Class Absences Due to Military Service; transmitted to the Chancellor 02/16/09; approved by the Chancellor on 02/23/09
5. from the March 14, 2009, Senate meeting
 1. **FS0809-17:** approved policy on Senate Chair Election; transmitted to the Chancellor on 03/16/09. Amended policy on Senate Chair Election
 6. from the April 14, 2009, Senate meeting
 1. **FS0809-17 (revised):** approved amended policy on Senate Chair Election; transmitted to the Chancellor on 04/28/09.
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.
 1. **FS0809-18:** approved all actionable items of the University Curriculum Committee meeting of March 06, 2009; transmitted to the Chancellor 04/23/09
 2. **FS0809-19:** approved May 2009 "Graduation Resolution"; transmitted to the Chancellor 04/23/09
***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.*
 3. **FS0809-20:** approved Retirement resolution: Patricia L. Searles-Kelly; transmitted to the Chancellor 04/23/09;
 4. **FS0809-21:** approved Retirement resolution: Dr. Richard C. Lombard; transmitted to the Chancellor 04/23/09;
 5. **FS0809-22:** approved academic Calendars-2011-2012 and Calendar-2012-2013; transmitted to the Chancellor 04/23/09.

8. Senate Meeting Dates and Times

1. [2008/2009 Faculty Senate](#): October 7, 2008; November 11, 2008; December 9, 2008; February 10, 2009; March 10, 2009; April 14, 2009; May 5, 2009. Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later. The location(s) of the Senate meetings for 2008-2009 are shown on the Faculty Senate home page.
2. 2008/2009 Faculty Senate Executive Committee: September 23, 2008; October 28, 2008; November 25, 2008; January 27, 2009; February 24, 2009; March 31, 2009; April 21, 2009. Meetings of the Executive Committee are typically at 2:15 pm, on Tuesdays two weeks before Senate meetings and as needed. The Senate Executive Committee meetings for 2008-2009 are held in Upham 222.

9. **Adjournment** Adjourned at 3:38 PM on an Erdmann/Robinson motion.