

MINUTES
2007/2008 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 6, 2:15 p.m.
University Center 259B
<http://www.uww.edu/facsenate>

1. **Call to Order** Meeting was called to order at 2:45 PM.
2. **Roll Call**
 1. Senators present: Ahmadi, Albrechtsen, Bertozzi, Bren, Cartwright, Chen, Dougan, Drago, Emrey, Erdmann, Evangelista, Gosen, Griffith, Hogan, E. Johnson, S. Johnson, Kumpaty, Leitheiser, Mercer, Molloy, Ossers, Porter, Portman, Robinson, Samaranayake, Weston, White
 2. Senators absent: (*informed Secretary) Ghavamshahidi, Gruber, Gunawaradena*, Henige*, Kolb*, Stalder*, Tourigny
3. **Approval of Minutes:**
 1. 2007/2008 Faculty Senate Meeting, April 8, 2008. Approved on an Ossers/Porter motion.
4. **Reports of Committees:**
 1. Curriculum Committee
 1. Transmittal of actions of Friday, April 11, 2008. Approved on a Portman/Leitheiser motion. Passed unanimously. **FS0708-19**
 2. Faculty Personnel Rules Committee
 1. Resolution revising UWW III, B, 8, c:
Be it resolved that UWW III.B.8.c.(3) be inserted as follows:

For a candidate who receives credit for three years of prior service, at the discretion of the department and with the approval of the probationary faculty member, a full review may be held two full years before the mandatory tenure and/or promotion decision. This review may take place even if no decision for reappointment is necessary and even if it is the faculty member's first or third year at UW-Whitewater.

Contracts for such probationary faculty in the first year of a two year contract who receive a strong appraisal in this review, the recommendation of the department, and agreement of the chancellor, may be offered a two year contract so that 1) a consultation is done in the next year and 2) the mandatory tenure and/or promotion review arrives in the year their contract is to be reviewed.

Be it further resolved that the current UWW III.B.8.c.(3)-(5) be renumbered.

Be it further resolved that UWW III Appendix C.1 be revised so that the fourth review year for three years credited experience reads as follows:

Department consultation or decision[note 2]; *following first semester on campus.*

[note 2] *See UWW III.B.8.c.(3).*

Portman/Albrechtsen moved consideration of the motion. Faculty Personnel Rules chair, Portman and Dr. Telfer explained the reasoning behind the proposed revision. After discussion, Erdmann/Mercer moved to amend the motion by replacing the phrase beginning “at” after the first comma to “member” before the second comma with, “if the department approves and if the probationary faculty member approves”. Amendment passed. After debate, Bertozzi/Porter moved to refer the amended motion back to the Faculty Personnel Rules Committee. Motion passed.

3. Ad Hoc Committee to Study the Integrity of Online Courses

1. Report: John Chenoweth presented the report’s recommendations. After discussion, Bertozzi/Ahmadi moved to receive the report and thank the ad-hoc committee for its’ work. Motion passed.

5. **Old Business:**

None.

6. **New Business:**

1. Retirement Resolutions:

1. Phillip A. Makurat, Department of Curriculum and Instruction. Passed unanomously. **FS0708-20**
2. Karen (Sam) Norgard, Department of Art. Passed unanomously. **FS0708-21**
3. Bambi L. Statz, Department of Information Technology/Business Education. Passed unanomously. **FS0708-22**
4. Charles Cottle, Department of Political Science. Passed unanomously. **FS0708-23**
5. Robert Bryan, Department of Mathematical and Computer Sciences. Passed unanomously. **FS0708-24**
6. Wilfred Tremblay, Department of Communication. Passed unanomously. **FS0708-25**

Ahmadi/Robinson moved the approval of all retirement resolutions

2. Select four (4) faculty members for the Strategic Planning and Budget Committee to serve a two year term ending in 2010 (SPBC will meet Tuesday at 2:15 p.m. the week before or after the Faculty Senate meeting. Further information on the committee is available at <http://www.uww.edu/uwwhdbk/committees/ac-spbc.htm>).

1. One (1) faculty member from the College of Arts and Communication/Library: Barbara Bren, University Library
2. One (1) faculty member from the College of Business and Economics: James Bronson, Management
3. One (1) faculty member from the College of Education: Brenda Clayton, HPERC
4. One (1) faculty member from the College of Letters and Sciences: Susan Johnson, Political Science

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

1. Report of the Chancellor :Interim Chancellor Telfer reported on the situation with the heating plant. Determination of the cause and amount of time needed for clean-up were not yet determined. Dr. Telfer thanked the campus for their positive response to the problem. He also updated the budget picture.
2. Report of the Provost : Interim Provost Heyer expressed his appreciation and pleasure in working with the Senate.
3. Report of the Senate Chair :Chair Hogan reported that there was progress on the D2L issue and that the Faculty Representatives group was working on compensation issues.

1. Other: Erdmann/Bren moved for a special order of business to approve the graduation resolution which had inadvertently been omitted from the agenda. This was ruled out of order. Erdmann/Ahmadi moved to ask the Senate Executive Committee to handle the matter. Passed.

4. Senate Meeting Dates and Times

1. [2008/2009 Faculty Senate](#): September 9, 2008; 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 has/have not yet been determined.
2. 2008/2009 Faculty Senate Executive Committee: August 26, 2008; 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 on Tuesdays two weeks before Senate meetings and as needed. The location(s) of the Senate Executive Committee meetings for 2008-2009 has/have not yet been determined.

5. Other announcements

8. Adjournment

Mercer/Ahmadi moved to adjourn at 4 PM.