

APPROVED MINUTES
2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 8, 2001, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:42 p.m.
2. Roll Call
 - a. Senators present: Anderson, Bren, Cartwright, Chang, Chung, Clayton, Clements, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Ghosh, Hendricks, Heyning, Hogan, Huang, Johnson, Karges, Klug, Kozlowicz, Kumpaty, Molloy, Monfils, Parks, Porter, Rottet, Stinson, Topp, Urven, Wentz, Weston
 - b. Senators absent: *Albrechtsen, *Snow, **Travis, Tremblay (*notified secretary, **sabbatical)
3. Approval of Minutes of Faculty Senate Meeting, April 10, 2001: Epps/Hogan moved approval as amended: Passed.
4. Reports of Committees
 - a. Report of the Faculty Senate Executive Committee: Resolution on May 2001 Graduates: Weston/Ellenwood moved approval of the Resolution on May 2001 Graduates: Passed. **FS0001-32**

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 of 2001 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 2001 commencement exercises.

- b. University Curriculum Committee
 - i. Transmittal of actions of Friday, April 6, 2001: Ghosh/Dollarhide moved approval of actionable items: Passed. **FS0001-33**
 - ii. Transmittal of actions of Friday, April 20, 2001: Clements/Topp moved approval of actionable items: Passed. **FS0001-34**
 - c. Memorial Committee: Recommendation to name the track in the DLK Fieldhouse for Leonard "Squig" Converse (attachment): Anderson/de Onis moved to approve; Passed. **FS0001-35**
5. New Business
 - a. Retirement Resolution(s)
 - i. Dennis Trudell, Languages and Literatures Topp/Clayton moved to approve: Passed unanimously. **FS0001-36**
 - ii. Others: none
 - b. Elect members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>) (The Senate's elections of its representatives to the General Education Review Committee were by signed ballot, and per s. WI 19.88 (3) ballots are available for inspection in the Faculty Senate Office, UC63.)
 - i. (A&C) (2001-2003 term): Christian Ellenwood (Music)
 - ii. (B&E) (2001-2003 term): Jerry Laurent (Economics)
 - iii. (L&S) (2001-2003 term): Seth Meisel (History)

- iv. (L&S) (2001-2003 term): Eric Seelau (Psychology)
- c. Elect one member to the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>): (The Senate's election of its representative to the Campus Landscape and Planning Committee was by signed ballot, and per s. WI 19.88 (3) ballots are available for inspection in the Faculty Senate Office, UC63.)
 - i. (2001-2003): Carlos de Onis (Languages and Literatures)
- d. Resolution on the linking of tenure and promotion to associate professor: Hogan/Kozlowicz moved approval
 - i. As requested, Chair Erdmann reported that
 - 1. There is no UW System or Board of Regents' policy requiring such linkage. Rather, a former Senior Vice President for Academic Affairs required Chancellors to submit to UW System justifications when they recommended tenure without promotion. The practice has continued.
 - 2. Tenure and promotion are formally linked at four UW institutions and customarily awarded together, but not formally linked at the remaining institutions.
 - ii. After considerable discussion, Clements/Ghosh moved the previous question: Passed
 - iii. The main motion failed on a show of hands (Yes 9, No 15).

Resolved that the Faculty Personnel Rules Committee amend the rules to decouple promotion and tenure. This amendment is to become effective at the start of the Fall, 2001 academic term.

(The Senate consented to hear the Chancellor's Report at this point because the Chancellor had to leave shortly. See item 6.a. below)

- e. Proposed revisions of UWW VI-F of the Faculty Personnel Rules, governing recruitment, hiring, reappointment, tenure and promotion.
 - 1. For information, Epps distributed amended portions of the document distributed previously.
 - 2. Ghosh/Molloy moved to postpone discussion until the September 2001 Faculty Senate meeting: Passed.
- f. Resolution on choosing collective bargaining: Kozlowicz/Cartwright moved adoption of the Resolution
- g. At 5:25 p.m. Clements called for a quorum count: A quorum was not present, and discussion ended without action.

Resolved that the University of Wisconsin-Whitewater Faculty Senate requests that the Senate and General Assembly of the State of Wisconsin enact legislation to allow faculty and academic staff of all University of Wisconsin System the right to vote for or against collective bargaining.

h. Other new business: none

6. Announcements and Information (no action)

- a. Report of the Chancellor (heard after item 5.d. above):
 - i. The Chancellor distributed a handout listing on one side "Examples of Faculty Teaching, Research, and Service Support" and the amount of money currently invested. The Chancellor asked faculty to report to him on what areas of faculty development need additional support or are considered to be more important
 - ii. The verso of the handout reproduced a newspaper article about salaries. The budget for salaries is not likely to be settled for some time. Although individual faculty requests for market/equity salary adjustments have been forwarded to the administration by the college deans, the chancellor will not be able to report on their disposition until after the salary budget is known. This means that he cannot comply with the 2001-2003 salary plan timeline, which requires the chancellor to report his decisions to the Salary Committee and to each individual faculty involved by the third Friday of April.
- b. Report of the Senate Chair (see 5.d.i. above)
 - i. Resolutions from the April 10, 2001 Senate meeting are available at
 - 1. FS-0001-20, action of March 16 UCC, signed by Chancellor April 21
 - 2. FS-0001-21 to 30 retirement resolutions, signed by Chancellor April 21
 - 3. FS-0001-31 resolution of condolences, signed by Chancellor April 21

- c. First Meeting of the 2001/2002 Senate Executive Committee: Tuesday, August 28, 2001
- d. First 2001/2002 Faculty Senate Meeting: Tuesday, September 11, 2001, 2:15 p.m. Room TBA.
- e. Other announcements: none

7. Adjournment: Ghosh/Rottet moved to adjourn at 4:26 p.m.