

**MINUTES**  
**SEPTEMBER 10, 1996 FACULTY SENATE MEETING**

1. Call to Order.

Frank Hanson, Chair of the Faculty Senate, called the September meeting of the 1996-97 Faculty Senate to order on Tuesday, September 10, 1996 in Room 219 North of the University Center at 2:15 p.m.

2. Roll Call.

The following members were present: Arntson, Blumberg, Bren, Cartwright, Clayton, Clements, de Onis, Downing, Eamon, Epps, Fraedrich, Freiberg, Ghosh, Goroff, Hanson, Huang, Hurstad, Jentoft, Jones, Klug, Kozlowicz, Molloy, Nelson, Ossers, Parks, Payson, Reid, Savage, Schauer, Snow, Sorensen, Thatcher, Topp, Webb, Weston and Witherill.

The following members were absent: Tetley and Karges.

3. Approval of Minutes.

The minutes of the May, 1995 Senate meetings were unanimously approved without correction.

4. Announcements.

Senate Chair Hanson reported that the Regents appeared to have responded favorably to Katherine Lyall's budget proposals. They support the concept of continuing state aid at its present level, and are anticipating a 3% budget increase for the next biennium. In addition, they are requesting that the legislature enact statutory changes which would make it easier to operate the System and grant it bonding authority which could expedite building construction. The compensation requests will be submitted separately in November.

At the Faculty Reps meeting Katherine Lyall presented additional information on the budget. The budget proposals were largely driven by the 21st Century study. Faculty were urged to be active in pursuing their needs. David Ward announced that additional faculty development monies would be available. Campuses are now to focus on meeting revenue targets rather than enrollment targets. Whitewater is within 1% of its target and is in good shape, but some other campuses have experienced difficulty in meeting their targets. If campuses exceed their targets, they will now be able to keep 75% of the overage.

At the Chancellor's Cabinet meeting Whitewater's success at meeting its targets was also discussed, as was a recent U.S. News and World Report article describing Whitewater as giving good value in education.

Hanson then shared Chancellor Greenhill's responses to last spring's Senate resolutions on the common syllabus, the differentiated workload policy, the Faculty Rules Committee, and the campus World Wide Web policy.

Eamon and Hanson then reported on the current status of the TAUWP-initiated request for additional salary this biennium.

Hanson has copies of the following documents. The Senate office will copy and distribute them to those Senators who request them.

Katherine Lyall's address to the Regents presenting the System budget request.  
Biennial operating request.  
Listing of the Board of Regents standing and other committees.  
Reports of the study groups of the 21st Century study.

To receive copies, send a e-mail or campus mail request to Frank Hanson (hansonf) or Evelyn Payson (paysone).

Earlier this year members of the Chancellor's Cabinet listed what they felt were the five greatest problems/challenges facing the campus. Hanson would like Senators to do the same. Lists of each individual senator's concerns should be sent to Frank Hanson or Evelyn Payson by e-mail or campus mail before the October Senate meeting.

## 5. Elections.

The following members were elected to the Faculty Rules Committee:

Arts and Communication	George Ferencz (2 years)
Business and Economics	Iza Goroff (1 year)
Education	Jerry Witherill (2 years)
Letters and Science	Hadley Klug (3 years)
Other	Evelyn Payson (2 years)
At Large	Richard Schauer (3 years)
At Large	Virginia Epps (1 year)

Andrea Nye was elected to a 1 year term on the General Education Review Committee for the College of Letters and Science.

Chengren Hu was elected to the University Center Board.

## 6. Reports.

Frank Hanson announced who the members of the Faculty Salary Committee were. He stated that the committee needs to propose a pay plan by December 1, and asked that Senators tell him of their concerns and encourage members of their constituencies to communicate their suggestions and concerns to members of the committee.

## 7. Resolutions.

The following resolutions regarding the proposed amendments to the UW-Whitewater Promotions policy were unanimously approved following discussion.

Moved that the Faculty Senate recommit the issue of the UW-Whitewater Promotion Policy to the Faculty Rules Committee for consideration of the Chancellor's concerns and suggested revisions, and that the committee report back to the Faculty Senate at the October meeting. (Payson/Arntson) (FS 967-1)

Moved that the Rules Committee be charged to consider a substitute appeals process to replace section VII of the Promotion Policy. (Payson/Schauer) (FS 967-2)

## 8. Adjournment.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Evelyn Payson  
Secretary, Faculty Senate