

**MINUTES**  
**2008/2009 University of Wisconsin-Whitewater Faculty Senate**  
**Tuesday, September 9, 2:15 p.m.**  
**University Center 275B**  
<http://www.uww.edu/facsenate>

1. **Call to Order:** Meeting was called to order at 2:19 PM. Chair Kumpaty welcomed the members of the new senate and introduced Chancellor Telfer, Interim Provost Clement, and Associate Vice Chancellor Monfils.
2. **Roll Call**
  1. Senators present: Ahmadi, Albrechtsen, Bertozzi, Bren, Cartwright, Dougan, Drago, Emrey, Erdmann, Evangelista, Griffith, Gruber, Henige, Hogan, Kolb, Kumpaty, Leitheiser, Lollar, McGuigan, Mickelson, Munro, Ossers, Porter, Portman, Robinson, Samaranayake, Splinter, Tourigny, Weston
  2. Senators absent: (\*informed Secretary) Chen\*, Johnson, Melton, Molloy\*
  3. Welcome to new 2008-2009 members:
    1. Representing the Full Professors: Returning members: Mohammad Ahmadi, Steven Albrechtsen, David Cartwright, and David Porter.
    2. Representing the Associate Professors: New members: Xia Lollar and David Munro; returning: Joseph Hogan, Sharon Kolb, and Robert Leitheiser.
    3. Representing the Assistant Professors: New members: John McGuigan, William Mickelson, and Dale Splinter; returning: Xueqing Chen and Jolly Emrey.
    4. Representing the College of Art and Communication/Library (term ending in 2009): New member: Renee Melton; returning: Chris Henige.
3. **Approval of Minutes:**
  1. 2007/2008 Faculty Senate Meeting, May 6, 2008; Approved on an Ossers/Erdmann motion.
  2. 2008/2009 Faculty Senate Organizational Meeting, May 6, 2008; Approved on an Ossers/Erdmann motion.
4. **Reports of Committees:**
  1. University Curriculum Committee:
    1. Transmittal of actions of May 2, 2008; Approved on a Cartwright/Portman motion. Passed unanimously. **FS0809-01**
    2. Transmittal of actions of September 5, 2008; Approved on a Bertozzi/Robinson motion. Passed unanimously. **FS0809-02**
  2. Academic Standards Committee:
    1. Faculty Senate Resolution to amend the current UW-W undergraduate course repeat policy:  
*Resolved that the UW-W course repeat policy for undergraduate students be amended as follows:*  
  
*From: "Students may repeat a limited number of courses in which they earned a C-grade or below in order to have those grades replaced. During their*

*undergraduate career at UW-Whitewater, students are limited to repeating no more than 5 separate courses for grade replacement.”*

*To: Students who earn a grade of C- or below may repeat the course once for grade and earned credit replacement. Students who wish to enroll in a third attempt of a course must file an approved university appeal. Students should contact the Registrar’s Office for information about the appeal process.*

*Be it further resolved that the revised policy become effective the first day of the Spring 2009 Term.*

Cartwright/Munro moved for consideration of the resolution. Bruce Bukowski explained the Committee’s rationale for the proposed changes and provided handouts illustrating several points. Discussion ensued with concerns about the total number of different courses which may be repeated as the new policy appears to only address number of repeats per course.

After discussion and debate, Bertozzi/Erdmann moved to postpone the resolution to the October meeting. Motion passed.

#### 5. **Old Business:** None

#### 6. **New Business:**

##### 1. Retirement Resolutions

1. Allan W. Davis, Associate Professor of University Library Approved on a Weston/Bren motion. Passed unanimously. **FS0809-03**

2. Senators in caucus by constituency are to indicate their selection of faculty members to the General Education Review Committee (for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-GenEd.htm>), all terms to expire in 2010.

1. One faculty member from Arts and Communication. Jane Ferencz, Music
2. One faculty member from Business and Economics. Jeffery Heinrich, Economics
3. Two faculty members from Letters and Sciences. Elena Levy-Navarro, Languages & Literatures, and Elizabeth Olson, Psychology
4. Two faculty members from Education. Anne Durst, Educational Foundations, and Cristy Jefson, HPERC
5. One faculty member from Library. Barbara Bren

3. Elect two members to the Faculty Personnel Rules Committee (for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm>), all terms to expire in 2011 unless otherwise noted:

1. One faculty member from Letters and Sciences to be chosen by Senators representing Letters and Sciences from among faculty of Letters and Sciences. William Powell, Social Work
2. One faculty member to be chosen at large by the full Senate. Steven Albrechtsen, HPERC
3. Appoint three members-at-large to the Faculty Appeals, Grievances, and Disciplinary Hearing Committee (for the list of current members, see [http://www.uww.edu/facsenate/fac\\_committee.html#fagdhc](http://www.uww.edu/facsenate/fac_committee.html#fagdhc); for the by-laws, please see <http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm>; a member shall continue until he or she has served on at least three panels.

Nominations were received for Liang Guioli, HPERC and Howard Ross, Philosophy. Albrechtsen/Ahmadi moved they be elected by acclamation; motion passed. One vacancy remains.

5. Appoint two members-at-large to the Office of Recreation Sports and Facilities for a two year term. Nominations were received for Meifang Xiang, Accounting, and Rowand Robinson, Special Education. Bertozzi/Munro moved they be elected by acclamation; motion passed.

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

1. Report of the Chancellor: The Chancellor announced that Mike Chaloupka, injured in the accident on August 26, had died – funeral arrangements will be made known to the campus. The city and the campus are discussing ways to deal with the Main Street intersection where the accident occurred. John Stone, Dean of the Graduate School, will chair the Provost search & screen committee. Jon Ensiln, Assistant Chancellor for University Advancement, will chair the Assistant Chancellor for Student Affairs search & screen committee. Prohibiting smoking within 25 feet of all campus buildings is being studied and a decision is forthcoming. Parking around Carlson is congested as preparations are made for taking down White Hall and building a new residence hall, about 280 parking places are affected. The campus is working through mass email issues, see memo from News and Publications. The state budget is asking for a \$25 million lapse from System – our portion is about \$1.2 million. Our growth agenda document, \$2.4 million for additional students, for 09-11 received strong support (no reductions) from both System and the Regents.
2. Report of the Provost: No report.
3. Report of the Senate Chair: Chair Kumpaty noted the list of previous resolutions approved and drew the Senate's attention to the items of business approved at the May 13, 2008 Executive Committee meeting. There is \$10 million in the System budget for retention and recruitment of faculty. Future Executive Committee meetings will be held in Upham 222.

9. **Adjournment:** Meeting adjourned on a Hogan/Lollar motion at 3:52 PM.