

APPROVED MINUTES
2001/2002 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 11, 2001, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:18 p.m.
2. Roll Call
 - a. Senators present: Ahmadi, Anderson, Anstine, Bren, Cartwright, Chung, Clayton, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Gwalla-Ogisi, Hanson, Hendricks, Heyning, Hogan, Huang, Johnson, Klug, Kozlowicz, Kumpaty, Molloy, Parks, Phanord, Porter, Rogers-Adkinson, Rottet, Snow, Stinson, Topp, Travis, Wentz
 - b. Senators absent: *Weston (*informed Secretary)
3. Approval of Minutes
 - a. 2000/2001 Faculty Senate Meeting, May 8, 2001: Hogan/Dollarhide moved approval as amended. Passed.
 - b. 2001/2002 Faculty Senate Organizational Meeting, May 8, 2001: Hogan/Dollarhide moved approval as amended. Passed.
4. Reports of Committees
 - a. University Curriculum Committee: The Senate will act on the Sept. 7 and Sept. 21, 2001 UCC meetings at its Oct. 9 meeting; for information watch.

Cartwright/Hanson moved a special order of business to move agenda items 6.a-6.e.ii. after 4.b.ii. There being no objections, the chair declared the motion passed by unanimous consent.

4. Reports of Committees (cont'd.)
 - b. Executive Committee
 - i. At the May 8, 2001 meeting, under agenda item 6.a.i., Report of the Chancellor, 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 than other areas. The Chair suggested that the Executive Committee might call for a task force at the September 2001 meeting.
 - (1) Epps/Kozlowicz moved to form a task force with representation from all five constituencies and instructions to solicit information from all faculty and report to the Senate at its November meeting. Passed. **FS0102-1**
 - (2) Members chosen by constituency Senators in caucus:
 - (a) A&C: (none)
 - (b) B&E: Molloy (also convener)
 - (c) Edu: Heyning
 - (d) L&S: Wentz
 - (e) Other: Topp
 - c. Other - none
6. New Business
 - a. Retirement Resolution(s) - none
 - b. Appoint to Administrative Committees as follows:
 - i. University Center Board (2 faculty - staggered 2 year terms)
 - (1) Term expired (chosen from among nominees by all Senators)

New exp. 2003: Epps/Dollarhide moved to close nominations and cast a unanimous ballot. Anderson was declared elected.

(2) Term continuing (for your information)

Exp. 2002: Marvin Free

ii. Memorial Committee (3 faculty - staggered 3 year terms)

(1) Term expired (chosen from among nominees by all Senators)

(a) new exp. 2004: Epps/Molloy moved to close nominations and cast a unanimous ballot. Anderson was declared elected.

(2) Terms continuing (for your information)

(a) exp. 2002: Carlos deOnis

(b) exp. 2003: Richard Haney

iii. Strategic Planning & Budgeting Committee (4 faculty - 3 year terms)

(1) Terms expired (chosen by constituency Senators in caucus)

(a) new exp. 2004, represents L&S: Travis.

(b) new exp. 2004, represents Edu: Clayton.

(c) exp. 2003 (unfilled vacancy), represents A&C: Barbara Monfils.

(2) Term continuing (for your information)

(a) exp. 2003: Don Sorensen represents B&E

iv. Summer School Advisory Committee (2 faculty - 3 year terms)

(1) Term expired (chosen from among nominees by all Senators)

(a) new exp. 2004: Epps/Dollarhide moved to close nominations. Ahmadi was elected by show of hands.

(2) Term continuing (for your information)

(a) exp. 2002: Anne Stinson

c. Appoint six at-large members to the Faculty Appeals and Grievance Committee (chosen from among nominees by all Senators)

i. Warren Shibles was appointed by acclamation.

d. Election by Senate of one at-large member to 2001/2002 Executive Committee (to replace Sibdas Ghosh) (chosen by all Senators from among nominees of Senators only)

i. Hogan was elected by ballot.

e. Appoint to Senate's Faculty Personnel Rules Committee (7 faculty - 3 year terms)

i. Terms expiring (chosen by constituency Senators in caucus)

(1) new exp. 2004, represents A&C: Peter Conover.

(2) new exp. 2004, represents Edu: Penny Portman.

(3) new exp. 2004, represents "Other:" Bren.

ii. Terms continuing (for your information)

(1) exp. 2002: William Powell, represents L&S

(2) exp. 2002: Hadley Klug, at-large

(3) exp. 2003: Virginia Epps, at-large

(4) exp. 2003: Jerry Laurent, represents B&E

5. Unfinished business

a. Proposed revisions of UWW VI-F, I, II, and III A and B of the Faculty Personnel Rules, governing recruitment, and hiring. (Under item 5.e.2. of the May 8, 2001 meeting, the Senate postponed discussion until the September 2001 Faculty Senate meeting.)

i. Klug/Hogan moved to approve sections III, A, B, E, F, G, and H of the proposed revisions of *Faculty Handbook*, Section VI-F, III, (1).

(1) Hogan/Kozlowicz moved to relocate F.5.a.(1) on p.18 to F.4.a. on p.17. Failed.

(2) Some typos were corrected. Report additional errors to Epps .

ii. Main motion was approved unanimously. **FS0102-2**

b. Rules for consideration at the October 9, 2001 Faculty Senate meeting (not for action until October 9, 2001 Faculty Senate meeting) - no action

c. Resolution on choosing collective bargaining (Parks) (Under item 5.f. of the May 8, 2001 meeting, the Senate took no action for lack of a quorum.)

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 the University of Wisconsin System the right to vote for or against collective bargaining.

i. Parks/Kozlowicz moved adoption of the resolution. Passed unanimously. **FS0102-3**

6. New Business (cont'd)

f. Resolution on decoupling promotion and tenure (Phanord)

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.

i. Phanord/Hogan moved adoption of the resolution. Failed.

7. Announcements and Information (no action)

a. Report of the Chancellor

i. The UWS administration decided to keep campuses in session in spite of the day's tragic events, but sensitivity is recommended regarding topics in class discussions, etc.

ii. Epps has copies of the Chancellor's comments on the rules document if anyone wants to see them.

b. Report of the Senate Chair

i. Senate vacancies to be filled by Faculty Elections Committee:

(1) exp. 2003: represents Arts and Communication

(2) exp. 2003: represents Business and Economics (was Chris Clements)

(3) exp. 2002: represents Associate Professors (was Sibdas Ghosh)

(4) exp. 2002: represents Associate Professors (was Lance Urven)

ii. UW-System "Legislative Update" on UWS budget, including special funding to specific campuses (e.g. "Madison Initiative") see: http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm

iii. Resolutions from the May 8, 2001 Senate meeting (except FS-0001 - 37)

- (1) FS-0001- 32: Resolution on May 2001 Graduates: transmitted to Chancellor 5/15/01
- (2) FS-0001- 33: UCC actions of Friday, April 6, 2001: signed by Chancellor 5/18/01
- (3) FS-0001- 34: UCC actions of Friday, April 20, 2001: signed by Chancellor 5/18/01
- (4) FS-0001- 35: Recommendation to name the track in the DLK Fieldhouse for Leonard "Squig" Converse: transmitted to Chancellor 5/15/01
- (5) FS-0001 - 36: Retirement Resolution for Dennis Trudell, Languages and Literatures: signed by Chancellor 5/22/01
- (6) FS-0001 - 37: As allowed by the *UWW Faculty Constitution* Sec. 4 A. 2, in late May the Faculty Senate Executive Committee approved the University Memorial Committee recommendation of namings of areas in the DLK Fieldhouse for Charles "Chick" Agnew, Lee Woyahn, Jim Connor, John Buckley, Dale Kent, and Robert F. Stevenson. Because I received these recommendations after publishing the May 8 Faculty Senate agenda, it would have been inconsistent with Sections 19.81(1) and 19.84 (1), Wisconsin Statutes to ask the Senate to take action on these at the May 8 Faculty Senate meeting. However, I announced the question of these namings at the May 8 Faculty Senate meeting: transmitted to Chancellor 6/11/01.

- c. Next Meeting of the 2001/2002 Senate Executive Committee: Tuesday, September 25, 2:15 in UC 65
- d. Next Faculty Senate Meeting: Tuesday, October 9, 2:15 in UC 219
- e. Other announcements: none

8. Adjournment: Epps/Stinson moved to adjourn at 3:50 p.m.