

Minutes
2010/2011 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 14, 2:15 p.m.
University Center 275 B
<http://www.uww.edu/facsenate/>

1. **Call to Order:** The meeting was called to order at 2:19 pm with Chair Kumpaty welcoming all senators to the new academic year. Chair Kumpaty introduced Chancellor Telfer, Provost Kopper, and Assistant Vice Chancellor Monfils and welcomed them to the meeting and asked for a round of applause for their continuing work with the Senate.
2. **Roll Call:**
 1. Senators present: Ahmadi, Albrechtsen, Bertozzi, Cook, Portman, Ciganek, Holmes, Emery, Kam, Kleinfeld, Griffith, Glosser, DeVore, Johnson, Kolb, Kumpaty, Leitheiser, Samaranayake, White, Mukherjee, Molloy, Munro, Ossers, Collet-Klingenberg, Robinson, Mandell, Veldkamp, Ambrose, Weston, Tobeck, Schneider, Niemeier, Stinson.
 2. Senators absent: (*informed Secretary) Lollar*, Porter (sabbatical)
 3. Welcome to new 2010-2011 members:
 1. Representing the Full Professors: New member: Joan Cook; Returning members: Penny Portman, David Porter, Steve Albrechtsen, Mohammad Ahmadi.
 2. Representing the Associate Professors: New member: Simone DeVore Returning members: David Munro, Bob Leitheiser, Jolly Emrey, Xia Lollar, Geetha Samaranayake, Sharon Kolb.
 3. Representing the Assistant Professors: New members: Lopamudra Mukherjee, Christopher Veldkamp, Janine Tobeck, Melanie Schneider, Heather Niemeier; Returning member: Karen Weston
3. **Approval of Minutes:** Both approved on an Ossers/Rowand motion.
 1. 2009/2010 Faculty Senate Meeting, May 4, 2010
 2. 2009/2010 Faculty Senate Organizational Meeting, May 4, 2010
4. **Reports of Committees:** Approved on a Bertozzi/Weston motion.
 1. University Curriculum Committee: Transmittal of actions of Sept 03, 2010
5. **Senate Executive Committee:**
 1. Police Chief Matthew Kiederlen. The Police Chief provided a summary of services that the police are able to provide to faculty and answered questions. Most of the questions were concerned with managing emergencies. See, <http://emergency.uww.edu/Topics.aspx>
 2. Inclusive Excellence-Dr. Lauren Smith: Dr. Smith discussed the Inclusive Excellence document. She answered questions and she suggested that Senate members discuss the documents with their departments and determine which of the recommendations and

activities would be the best fit for them.

3. Retention and Graduation rates in the context of Growth Agenda: Chancellor Telfer. Chancellor Telfer presented data on retention rates that compared UW-W to the UW System. Data was classified by student type.

6. Old Business: None

7. New Business:

1. Retirement Resolutions: Approved on an Emrey/Glosser motion.
 1. Mete Sirvanci, Marketing
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 2012.
 1. One faculty member from Arts and Communication. Kathy Brady, Communication
 2. One faculty member from Business and Economics. Jeff Heinrich, Economics
 3. Two faculty members from Letters and Sciences. Jolly Emrey, Political Science
 4. Two faculty members from Education. none
 5. One faculty member from the Library. Barbara Bren, Library

One additional position for Letters and Sciences and two positions for Education will be determined at the next meeting.

3. Elect four 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 Arts and Communications to be chosen by Senators representing the College of Arts and Communications from among faculty of A & C : James Butchart, Theatre/Dance
 2. One faculty member from Education to be chosen by Senators representing the College of Education from among faculty of Education: Penny Portman, HPERC
 3. One faculty member to be chosen at-large by the full Senate: Manuel Ossers, Languages and Literature
 4. One faculty member to be chosen at-large by the full Senate (50% non-teaching load). None. One at-large faculty member with 50% non-teaching load will be chosen at the next meeting.

8. Announcements and Information (no action unless noted otherwise):

1. Report of the Chancellor: The Chancellor discussed the Calendar Committee's decision to not schedule Spring Break during the week of St. Patrick's Day. This had been suggested by the city of Whitewater. There was much discussion about how we might help the city with the problems caused for the city when St. Patrick's Day comes when school is in session and how they might be mitigated. The Chancellor also talked about the FY 11-13 State budget and provided a timeline.
2. Report of the Provost: The Provost mentioned that she will be holding listening sessions on Wednesdays from 7:00 a.m. to – 8:30 a.m. She will discuss current searches at the next meeting.
3. Report of the Senate Chair: The Chair mentioned that most of what she wanted to report about the biennial budget was already discussed by the Chancellor at the current meeting. She mentioned that the proposed 2011-13 biennial budget includes 2% reinstatement of pay plan and return of furlough savings. Discussion on a policy related to "Student absences from classes due to University sponsored events" was postponed until next meeting.
4. Resolutions: The resolutions will be discussed at the next meeting.

1. from the May 4, 2010, Senate meeting

1. **FS0910-21:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-21, approval of all actionable items of the University Curriculum Committee meeting of April 16, 2010. Transmitted to the Chancellor on May 12, 2010; approved on June 7, 2010.
2. **FS0910-22:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-22, retirement resolution of Peter Dodds Conover, Communications. Transmitted to the Chancellor May 12, 2010; approved on June 7, 2010.
3. **FS0910-23:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-23, Resolution to receive the Audit and Review Committee's Annual Report. Transmitted to the Chancellor May 12, 2010 as FYI; No action needed.
4. **FS0910-24:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-24, Resolution to receive the UWW Strategic Planning Goals from the Strategic Planning and Budget Committee. Transmitted to the Chancellor May 12, 2010 as FYI; No action needed
5. **FS0910-25:** On May 4, 2010, the Faculty Senate passed Faculty Senate Resolution FS0910-25, Resolution to receive the Faculty Furloughs Survey report. Transmitted to the Chancellor May 12, 2010 as FYI; No action required.

9. Senate Meeting Dates and Times:

1. Faculty Senate: September 14, 2010; October 12, 2010; November 9, 2010; December 14, 2010; February 8, 2011; March 8, 2011; April 12, 2011; May 3, 2011. *Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later. The Senate meetings for 2010-2011 are held in UC 275B, unless noted otherwise.*
2. Faculty Senate Executive Committee:* August 31, 2010; September 28, 2010; October 26, 2010; November 30, 2010; January 25, 2011; February 22, 2011; March 29, 2011; April 19, 2011. *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 2010-2011 are held in Upham 222.*

10. **Adjournment:** Adjourned at 4:05 p.m. on a Glosser/Samaranayake motion.