

**APPROVED MINUTES**  
**2001/2002 University of Wisconsin-Whitewater Faculty Senate**  
**Tuesday, October 9, 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, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Hanson, Hendricks, Heyning, Hogan, Huang, Johnson, Klug, Kozlowicz, Kumpaty, Molloy, Parks, Phanord, Porter, Rogers-Adkinson, Rottet, Stinson, Topp, Travis, Wentz, Weston
  - b. Senators absent: \*Clayton, \*Gwalla-Ogisi, \*Snow (\*informed Chair/Secretary)
3. Minutes of September 11, 2001 Faculty Senate Meeting : Epps/Hogan moved approval. Passed.
4. Reports of Committees
  - a. University Curriculum Committee
    - i. Transmittal of actions of Friday, May 4, 2001: Phanord/Cartwright moved approval: Passed by unanimous consent. **FS0102-4**
    - ii. Transmittal of actions of Friday, September 7, 2001 : Phanord/Ahmadi moved approval: Passed by unanimous consent. **FS0102-5**
    - iii. Transmittal of actions of Friday, September 21, 2001: Topp/Dollarhide moved approval: Passed by unanimous consent. **FS0102-6**
  - b. Executive Committee - none
5. Unfinished business - none
6. New Business
  - a. Retirement Resolution(s) - none
  - b. Proposed revisions of the Faculty Personnel Rules, UWW VI-F, III, C "Reappointment, Tenure, and Promotion" and D "Appeals"
    - i. Ahmadi/Cartwright moved approval of the document.
    - ii. Phanord/Dollarhide moved to amend III, C, 5, d (page 10) and III, C, 6, b (page 10) by striking "or faculty member" and III, C, 7, b (page 11) by striking "the faculty member:" Failed.
    - iii. Porter/Hogan moved the previous question. Passed.
    - iv. Main motion, with some editorial changes to the document: Passed. **FS0102-7**
  - c. Appoint to General Education Review Committee (see <<http://www.uww.edu/uwwhdbk/0078j.htm>>)
    - i. Term ending 2002 representing L&S to be completed (to replace Sibdas Ghosh): Marjorie Rhine was elected.
    - ii. Terms continuing (for your information)  
  
(A&C) (2000-2002 term): J. Michael Allsen (Music)  
(A&C) (2001-2003 term): Christian Ellenwood (Music)  
(B&E) (2000-2002 term): Jeffrey Anstine (Economics)  
(B&E) (2001-2003 term): Jerry Laurent (Economics)  
(Educ) (2000-2002 term): John Zbikowski (Curriculum & Instruction)  
(Educ) (2000-2002 term): Robin Mello (Educational Foundations)  
(L&S) (2000-2002 term): Elizabeth Hachten (History)  
(L&S) (2001-2003 term): Seth Meisel (History)  
(L&S) (2001-2003 term): Eric Seelau (Psychology)  
(Other) (2000-2002 term): Vicky Topp
  - d. Appoint six tenured at-large members to the Faculty Appeals and Grievance Committee (to be chosen from among nominees by all Senators) - no action

7. Announcements and Information (no action)

a. Report of the Chancellor

- i. The Chancellor has some issues with the rules document passed under agenda item 6.b., and a handout of his areas of concern was distributed.
- ii. The Chancellor expressed appreciation for the cards, notes, etc. received during his recuperation.

b. Report of the Senate Chair

- i. UW-System "Legislative Update" <[http://www.uwsa.edu/univ\\_rel/govrel/lupdate/index.htm](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)>

Salary:

**2001\_2002:** 3.2% entire academic year, with 0% from g.p.r. and all from tuition revenues

**2002-2003:** 2.1% July 1, 2002-Dec. 31, 2002, with 1% from g.p.r. and the remainder from tuition revenues already approved, and 2.1% Jan. 1, 2003 to June 30 2003, with 0% from g.p.r. and the remainder from tuition revenues already approved

- ii. Resolutions from the September 11, 2001 Senate:

FS0102-1: Task force to report on priorities for funding faculty development at the November 13 meeting. Sent to Chancellor Sept. 17

FS0102-2: Faculty Personnel Rules governing recruitment and hiring. Sent to Chancellor for approval Sept. 17; no action yet.

FS0102-3: Resolution requesting state legislation allowing right to vote for or against collective bargaining. Sent to Chancellor Sept. 17

- iii. Chair Erdmann reported on general concerns of the Board of Regents, possible and tentative 2003-2004 budget priorities, other ongoing concerns of the regents, a nationwide trend of declining state funding, international education, matching student aid to increased tuition costs to maintain access to public institutions, ways UW institutions foster Wisconsin's economic development, Diversity Plan 2008 and concerns about how to recruit and retain all sorts of students.

c. Next Senate Executive Committee Meeting: Tuesday, October 30, 2:15 in UC 65

d. Next Faculty Senate Meeting: Tuesday, November 13, 2:15 in UC 219

e. Other announcements - none

8. Adjournment: Heyning/Epps moved to adjourn at 3:28 p.m.