

1998-99 Faculty Senate
Meeting Minutes from
October 13, 1998

Call to Order: The October 12, 1998 Faculty Senate meeting was called to order at 2:15 PM by Ed Erdmann in room 118 of Esker Hall.

1. Roll Call: Secretary Klug called the roll. Faculty Senators present: Anderson, Bradley, Bren, Cartwright, Clements, de Onis, Ellenwood, Epps, Erdmann, Freiberg, Ghosh, Griffin, Hanson, Heiss, Hogan, Karges, Klug, Kozlowicz, Longrie, Macur, Marks, Molloy, Monfils, Ossers, Parks, Phanord, Rottett, Rybski, Schauer, Stinson, Teske, Topp, Traore, Weston. Faculty Senators absent: Eamon*, Huang*, Hurstad, Powell*, Yin. (* Informed secretary or chair.)
2. The minutes of the September 8, 1998 meeting were approved on a Hogan/Karges motion.
3. Report of the University Curriculum Committee: A motion was made by Cartwright/Longrie to approve the reports of the UCC meetings of April 14, 1998 and September 11, 1998. Senator Schauer moved to divide the question. The chair divided the question. Cartwright/Longrie moved to approve the April 24, 1998 UCC report. Passed. Ossers/Weston moved the approval of the September 11, 1998 UCC report. Passed.
- 3a. Report of the Faculty Personnel Rules Committee. No report was given.
4. Old Business:
 - a. Election of one vacancy on the Sexual Assault Prevention Advisory Committee.
Nominations: Manuel Ossers volunteered.
There being no other nominations, the chair declared the nominee elected by unanimous consent.
 - b. Election for the two-year faculty appointment to the 1998-99 University Center Board.
Nominations: Weston/Hogan nominated Marvin Free.
There being no other nominations, the chair declared the nominee elected by unanimous consent.
 - c. Election for a two-year faculty appointment to the Campus Landscape Planning Committee.
Nominations: de Onis/Karges nominated David Cartwright.
There being no other nominations, the chair declared the nominee elected by unanimous consent.
 - d. (FS989-3) Kozlowicz/Hogan moved approval of the retirement resolution for Assistant Dean Ruth Koskela. The resolution was approved unanimously.
 - e. (FS989-4) Weston/Traore moved approval of the retirement resolution for Richard Blue. The resolution was approved unanimously.
 - f. (FS989-5) Hanson/Monfils moved approval of the retirement resolution for Marilyn Baxter. The resolution was approved unanimously.
 - g. Election for vacancies on the Personnel Rules Committee. (3 vacancies)
Arts & Communication - no nominee.
Other Constituency - Barbara Bren was nominated.
Education - Penny Portman was nominated.
There being no other nominations, the chair declared the nominees elected by unanimous consent.
5. New Business
 - a. Election to the General Education Review Committee:
Arts & Communication - Charles "Skip" Grover was nominated. There being no other nominations, the chair declared the nominee elected by unanimous consent.
Business & Economics - John Werner was nominated.
There being no other nominations, the chair declared the nominee elected by unanimous consent.
Education (2 vacancies) - Mike Nelson and John Zbikowski were nominated. There being no other nominations, the chair declared the nominees elected by unanimous consent.

Letters & Sciences (2 vacancies) Phil Johns, Sibdas Ghosh and Paula P.B. Poorman were nominated. In a run-off election, Ghosh and Poorman received the majority votes and were elected.

"Other" Constituency: Vicky Topp was nominated. There being no other nominations, the chair declared the nominee elected by unanimous consent.

Clements/Epps moved that the Faculty Senate elect the aforementioned candidates to the General Education Review Committee. Approved.

- b. Senators whose schedule conflicts with regular Senate meeting times. Phanord/Ghosh moved that the Chair be instructed to request that department chairpersons help insure that Faculty Senators' class schedule or prospective Faculty Senators' class schedules not conflict with Senate meeting times. Motion passed. (FS989-2)

- c. Promotion for 1998-99: Rybski/Macur moved that the procedures outlined in the informational documents provided to the Senate be approved by the Faculty Senate for the 1998/99 academic year only. Motion passed. (FS989-6) The informational documents indicated in the resolution are:

1. Memo "Faculty Promotions and Tenure Decision for 1998-99" Chancellor H. Gaylon Greenhill to members of UW-Whitewater Faculty, June 12, 1998
2. Memo "1998-99 Personnel Procedures" David J. Prior, Provost and Vice Chancellor, to College Deans and Department Chairs, September 16, 1998
3. Pages 4 through 10, "Promotion to the Rank of Professor" of the 1996 revision of Faculty Promotion Procedures
4. Memo "Equal Opportunity/Affirmative Action (EO/AA) Reporting Requirements: David J. Prior, Provost and Vice Chancellor for Academic Affairs, to Department Chairs, Constituency Promotion Committee Chair, and Deans, September 9, 1998

- d. Other New Business - none.

6. Announcements and Information:

- a. 1998/1999 Faculty Senate Meetings Dates (all are at 2:15 p.m. on Tuesdays)

Sept. 8	UC 219N
Oct. 13	Esker 118
Nov. 10	UC 219N
Dec. 8	UC 219N
Feb. 9	t.b.a.
Mar. 9	t.b.a.
Apr. 13	t.b.a.
May 4	t.b.a.

- b. Temporary Faculty Senate Office (pending Governance Center opening)

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agendas and minutes to be distributed by e-mail?

- c. Executive Committee for agenda items (other meetings as needed)

- i. regular meetings 2:15 two Tuesdays prior to Senate Meeting (E.g. Tues. Sept. 29 for Oct. 13 Senate Meeting)

- ii. constituencies and members:

Arts and Communication	Frank Hanson
Business and Economics	Ken Macur
Education	Melissa Freiburg
Letters and Sciences	Paul Rybski
Technology & Information Resources	Barbara Bren
At Large	Sibdas Ghosh
At Large	Sue Parks

- d. Progress on promotions for 1999 and beyond

- e. Board of Regents' Meetings: August 20, September 11, and October 11

- i. Regents adopted their 1999-2000 biennial budget proposal (excepting salaries); speakers among the regents especially noted support for
- (1) Technology support: esp. Use of training programs for students to serve as support staff
 - (2) funding increase for libraries-frozen since

- '89-91 biennium
- (3) funding for advising
- ii. Regents passed a General Education degree for UWSP; interested parties can see Ed Erdmann for copies of the documents submitted to the Regents.
- e. Chancellor's Cabinet Meetings: July 14, August 18, and September 1, and September 29
 - i. Faculty PC Program: see <http://www.uww.edu/policy/facultyipc.html>
 - ii. Plans for a Digital Equipment Corp. PC (DEC) Service Center
 - (1) PC Service and Sales (also for MAC's) for students and faculty private computers
 - (2) not advertised to local community; analogous to Burger King and Taco Bell in UC
 - iii. Construction Projects
 - (1) "chiller" project will mean trenching northward from Hyer and back around southward to Center of the Arts. Gravel will be used for fill during winter.
 - (2) Visitor's Center bidding is in; completion may go into next summer.
 - (3) Governance Center/PC Service Center may go in by Holiday Break
- f. Faculty Representatives' Meetings: May 29, September 3, and October 1
 - i. 1997-98 Biennial Budget includes funds for Curricular Redesign
 - (1) technical support and instructional design development
 - (2) faculty technology enhancement grants-equipment, supplies, software in support of curricular redesign of courses
 - (3) UW-W got \$107,000 '98/99
 - ii. Learning Innovations Center: develops CBT for private industry to raise money for web-based asynchronous instruction for UWS faculty. See <http://www.learn.wisconsin.edu>
 - iii. Optional Retirement System
 - (1) WI legislature has mandated an actuarial report due Jan. System is eager to see it.
 - (2) UW-System is compelled to write legislation and is consulting its Fringe Benefit Advisory Committee. System now intend to tell the legislature it opposes such legislation.
 - iv. Southworth vs. Grebe:
 - (1) 3 judge panel of 7th Circuit Court ruled for plaintiffs this summer
 - (a) UWS campuses must provide means for students to choose what group not to fund-before the fact of paying fees
 - (b) This applies only to fees allocated by Student Government under UWS 36.09(5)
 - (c) Judges did not define what constitutes a political or ideological organization students cannot be compelled to support
 - (2) UWS is petitioning for the case to go to the whole 7th Circuit Court