1. **Call to Order:** Chair Erdmann called the meeting to order at 2:19 p.m.

2. **Roll Call**
   1. Senators present: Anderson, Aurelich, Bren, Cartwright, Ding, Epps, Erdmann, Ferencz, Hogan, Huang, Johnson, Jones, Klug, Kolb, Kozlowicz, Leitheiser, Moini, Molloy, Munro, Nam, Ossers, Portman, Sherlock, Topp, Valadez, White, Wildermuth, Zhao
   3. Greetings to Senators joining us after the special Fall elections
      1. Ruiying Ding, representing Education (Communicative Disorders)
      2. Jane Ferencz, representing Arts and Communication (Music)
      3. Yushan Zhao, representing Assistant Professors (Marketing)


4. **Reports of Committees**
   1. University Curriculum Committee:
      2. Transmittal of actions of Friday, October 29, 2004: meeting (canceled, information only)
      3. Deadlines for curricular proposals (information only)
         1. for Summer 2005 curriculum proposals are due to the UCC November 12 with materials due to the Assoc. Vice Chancellor's office by November 3.
         2. for Fall 2005 curriculum proposals are due to the UCC January 21 with materials due to the Assoc. Vice Chancellor’s office by January 12.
   2. Memorial Committee:
      1. **Resolved that Williams Center Gym 2 be named "The Willie Myers Family Wrestling Gym".** Ossers/Portman moved approval. Passed. **FS0405-08**
      2. **Resolved that Stadium Court 5 be named Coach Ronald Wangerin Court.** Portman/Anderson moved approval. Passed. **FS0405-09**

5. **Old Business:** (none)

6. **New Business**
   1. Retirement Resolution(s)
      1. Edwin Klein, Mathematics and Computer Sciences: Topp/Leitheiser moved approval. Passed. **FS0405-10**
      2. A. Paul Yvarra, Curriculum and Instruction Ossers/Epps moved approval. Passed. **FS0405-11**
   2. Faculty Service Award Selection Committee:
      1. Choose two Faculty Senators for 2004/2005 and 2005/2006 terms:
         1. Kozlowicz moved to close nominations and cast a unanimous ballot for Robert Gruber; accepted by unanimous consent.
         2. Kozlowicz moved to close nominations and cast a unanimous ballot for John Valadez; accepted by unanimous consent.
      2. Choose one former recipient of the Faculty Service Award to serve a one-year term, 2004/2005: Kozlowicz moved to close nominations and cast a unanimous ballot for Virginia Epps; accepted by unanimous consent.

3. Sexual Assault Prevention Advisory Committee (please see http://www.uww.edu/uwwhdbk/committees/ac-assault.htm): Choose one faculty member.
   (FYI: term continuing, Beth Lueck)
   1. Kozlowicz moved to close nominations and cast a unanimous ballot for Alison Townsend; accepted by unanimous consent.

7. Announcements and Information (no action unless noted otherwise)
   1. Report of the Chancellor: None
   2. Report of the Provost
      1. Demonstration of online vitae (Drs. Monfils and Schramm)
      2. Other
         1. Board of Regents Meeting. At November Board of Regents meeting, the Board voted to endorse a pay plan with five percent faculty raises in each year of the biennium. The Regents reaffirmed their commitment not to raise tuition beyond what had been previously agreed upon. The Board also voted to recommend to the State Department of Employee Relations adjusted salary ranges of senior executives at various system institutions, including some instances in which chancellors' salaries were below previously-determined ranges.
         2. Committee on Baccalaureate Education. The provost indicated to UW System that UW-Whitewater is interested in pursuing some of the opportunities to expand the number of undergraduate degrees granted, but that the university needs increased GPR funding to be able implement some of these changes.
         3. Mission Statement. The tentative plan is for Regent Salas to be at UW-Whitewater on December 2, 2004 1 p.m. for an open meeting to discuss the revised mission statement. The meeting will be advertised broadly.
         4. The provost provided an update on the activities of the Plan 2008 Phase II committee. The committee is considering a form of an "equity scorecard" with four measures by which measures departments may evaluate their performance. These four are "access," quality," retention ," and "institutional receptivity." There will also be a faculty subcommittee to consider means to improving the climate in class for diverse types of students.

3. Report of the Senate Chair
   1. Mental Health Emergencies Policies and Procedures (for current policy, please see http://www.uww.edu/uwwhdbk/MentalHlth.htm) Dean of Students Tisa Mason; David Munro.
      There is a committee in place to look at revisions to the medical withdrawal process as a means to streamline the medical withdrawal process and make it clearer to students.
   2. Resolutions from the October 12, 2004 Senate meeting:
      1. FS0405-05: UCC actions of Friday, September 17, 2004:
      2. FS0405-06: Resolution on Wisconsin Assembly Joint Resolution 66 proposing a Wisconsin Constitutional Amendment to restrict marriage: transmitted FYI to Regent President Marcovich, UW-System President Reilly, UW-System Vice President for Academic Affairs Marrett, Chancellor Miller, Provost Richard Telfer, Associate Vice Chancellor Monfils, Legislative Liaison Steven Karges 10/14/04
   3. Faculty Committee work underway:
      1. Diversity Committee: thanks to Helen Addae (Note: the Faculty Senate of February 4, 2003 recommended that the Senate's long-standing ad hoc Diversity Committee become a standing faculty committee); the Faculty Senate of April 8, 2003, item 4.b. addressed the matter of definition of diversity.
      2. Intercollegiate Athletics Committee: thanks to John Chenoweth, Dianne Jones and Paul Plinske who reviewed the NCAA constitution and NCAA Faculty Athletic Representatives Handbook, to prepare revisions of the Faculty Athletic Representative Selection Process and the Job Description for the committee to consider.
      3. Senate ad hoc Committee to Study Faculty Concerns about Course Evaluations; thanks to Anne Stinson, Darlene Habanek, and the committee for their online survey of faculty concerns; a report is not ready at this time.
4. Faculty Salary Committee: thanks to Melissa Freiberg and the committee for their online survey of faculty opinions about salary adjustments; the Salary Committee will report at a future meeting.

5. Faculty Elections Committee: thanks to Benjamin Whitcomb and the committee for conducting special Fall and run-off elections to Faculty Committees

4. Other announcements: None

5. Senate Meeting Dates and Times
   1. Faculty Senate: December 7, 2004; February 1, 2005; March 8, 2005; April 12, 2005; May 3, 2005
   2. Faculty Senate Executive Committee: November 23, 2004; January 18, 2005; February 22, 2005; March 29, 2005; April 19, 2005

8. Adjournment: Valadez/Portman moved to adjourn at 3:25 p.m.