

Minutes

2002/2003 University of Wisconsin-Whitewater Faculty Senate

Tuesday, November 12, 2002, 2:15 p.m.

James R. Connor University Center 219

<http://www.uww.edu/facsenate/>

1. Call to Order: Chair Erdmann called the meeting to order at 2:20 p.m.
2. Roll Call
 - a. Senators present: Ahmadi, Anderson, Bren, Cartwright, Chung, Clayton, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Ghavamshahidi, Gwalla-Ogisi, Heyning, Hixson, Hogan, Johnson, Klug, Kozlowicz, Lollar, Molloy, Oravec, Ossers, Parks, Porter, Rogers-Adkinson, Rottet, Samaranayake, Stinson, Topp, Wentz, Weston
 - b. Senators absent: Gruber, *Hanson, *Huang, *Moini, *Sawyer, Wildermuth (*informed Secretary)
 - c. Chair Erdmann welcomed newly elected Senator Hamid Moini, Finance and Business Law (B&E) 2003; Senator Xia Lollar, Political Science (Asst. Prof.) 2004, and newly re-elected Senator Manuel Ossers, Languages and Literatures (L&S) 2003.
3. Approval of Minutes of Oct. 8, 2002 Faculty Senate Meeting (attached and available. Ahmadi/Wentz moved approval. Passed.
4. Reports of Committees
 - a. Transmittal of actions of the University Curriculum Committee meeting of Friday, Oct. 4, 2002, Cartwright/Hogan moved approval of actionable items. Passed. **FS0203-8**
 - b. Transmittal of actions of the University Curriculum Committee meeting of Friday, Oct. 18, 2002, Weston/Klug moved approval of actionable items. Passed. **FS0203-9**
 - c. Memorials Committee: (please see attachments) *Resolved that in recognition of William Beck's over thirty-seven years of service to our students and our university, the Faculty Senate urges that Heide Hall 117 be named in his honor.*
 - i. Ahmadi/Anderson moved approval of the resolution. Passed unanimously. **FS0203-10**
5. New Business
 - a. Retirement Resolution(s) - none
 - b. Resolution on a Senate *ad hoc* task force to recommend means to improve the quality of the entering Freshman classes (please see attachments), (Kozlowicz): Kozlowicz/Parks moved approval. Passed. **FS0203-11**
 - i. Parks/de Onis moved to close nominations and Mohammad Ahmadi and Jo Ann Oravec were declared elected by unanimous consent.
Resolved
 - i. *that there be a Faculty Senate ad hoc task force to determine means of attracting more incoming Freshmen graduating in the top quarter of their high school classes and having promising academic records*
 - ii. *that the Senate appoint two faculty members to the task force whose responsibilities shall include*
 1. *determining the balance of the task force membership within the parameters stated below*
 2. *serving on the task force*
 3. *helping insure that the task force's report is provided as specified below*
 - iii. *that the task force be composed of*
 1. *two representatives from the Admissions office*
 2. *one representative from Academic Affairs*
 3. *the two aforementioned faculty members*
 4. *one representative from Student Affairs*
 - iv. *that the task force be chaired by the representative from the Admissions Office*
 - v. *that the task force report on its recommendations at or before the April 8, 2003 Faculty Senate meeting*
 - c. Appoint one faculty member from the College of Arts and Communication to replace Dr. Barbara Monfils on the Strategic Planning and Budget Committee for the 2002/2003 academic year (please see <http://www.uww.edu/uwwhdbk/committees/ac-spbc.htm>): Ellenwood/Wentz moved to close nominations

and Peter Smudde (Communication) was declared chosen by unanimous consent.

- d. Appoint one Senator to the Advising Center Advisory Council Kozlowicz/Hogan moved to close nominations and Hadley Klug was declared chosen by unanimous consent.
6. Announcements and Information (no action)
- a. Report of the Chancellor - Handouts with data were distributed.
 - i. The 2002/2003 state budget was balanced with one-time tobacco settlement money and direct spending cuts. Although UW System represents 9% of the state budget, it accounted for 23% of the direct cuts. UW-Whitewater's budget was cut by \$1.5 million, including a cut to UW-Whitewater's portion of the Economic Stimulus Package (ESP) funding. Some of the ESP money was used to cover almost two-thirds of the cuts to the campus budget. The remaining cuts were distributed to divisions and colleges, with academic affairs and student affairs disproportionately spared.
 - ii. The 2003/2005 state budget deficit cannot be reported accurately yet, but \$2.8 billion has been projected. It is not known yet what cuts would be applied to UW System. Tuition increases might be used to offset some cuts. Two possible models for how the state's projected budget deficit could be applied to UW System assuming no new revenue (tuition increases) were discussed: a 5% cut and a cut proportionate to higher education's share of the total state budget. Cuts to UW-Whitewater under each model are below.
- | | DECREASES
IN: | State
Funds | Students | Tuition
Revenue | Positions |
|---------------|------------------|----------------|----------|--------------------|-----------|
| Lyall
(5%) | | \$2.1M | 368 | \$1.1M | 43 |
| \$2.8B | | \$10.75M | 1,840 | \$5.57M | 215 |
- Under the "2.8B" model, figures shown apply UW-Whitewater's 4.3% share of higher education's 9% portion of the total state budget to the projected deficit.
- iii. Chancellor Miller reviewed UW-Whitewater's enrollment targets, actual enrollment, and revenue since 1996/1997. The actual enrollment for the current year exceeded the target in part because of significantly improved retention.
- b. Report of the Senate Chair
 - i. UW-System "Legislative Update" please see http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
 - ii. Resolutions from the Sept. 10, 2002 Faculty Senate Meeting and Oct. 8, 2002 Faculty Senate Meeting will be available
 1. FS0203-1: retirement, Neil Dortch; transmitted to Chancellor Sept. 19, 2002; action pending
 2. FS0203-2: Faculty Personnel Rules: transmitted to Chancellor Sept. 30, 2002; action pending (a complete .pdf copy of the DRAFT rules as passed at the Sept.10, 2002 Faculty Senate Meeting and amended at the Oct. 8, 2002 Faculty Senate meeting is available
 3. FS0203-3: Sept. 20 UCC; approved by Chancellor Oct. 15, 2002
 4. FS0203-4: amending III.B.7.d. of Personnel Rules (~~meet~~ **consult**), approved by Chancellor Oct. 15, 2002
 5. FS0203-5: supporting pay increase for WI Classified Employees; transmitted to Chancellor, Faculty Representative, Regents, Pres. Lyall, TAUWP, AFSCME Council 24, WI DER, Office of Gov. Oct. 14, 2002
 6. FS0203-6: posthumous degrees; approved by Chancellor Oct.15, 2002
 7. FS0203-7: amending interim rules to allow rebuttals in 2002/2003 academic year review cycle; approved by Chancellor Oct. 15, 2002
 - c. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, November 26 at 2:15 in UC 65
 - d. Next Faculty Senate Meeting: December 10, at 2:15 in UC 219
 - e. Other announcements
7. Adjournment: Ossers/Molloy moved to adjourn at 3:47 p.m.