

APPROVED MINUTES

2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, November 14, 2000, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:21 p.m.
 2. Roll Call
 - a. Senators present: Albrechtsen, Anderson, Bren, Cartwright, Clayton, Clements, de Onis, Dollarhide, Epps, Erdmann, Ghosh, Hendricks, Heyning, Hogan, Huang, Johnson, Klug, Kozlowicz, Kumpaty, Molloy, Monfils, Parks, Porter, Rottet, Schauer, Snow, Stinson, Topp, Tremblay, Weston
 - b. Senators absent: *Chang, *Ellenwood, *Karges, **Tesar, Tetley, Travis, Urven, ***Wentz (*informed Secretary **retired, ***on sabbatical)
 3. Approval of Minutes
 - a. Monfils/Epps moved to approve minutes of the 2000/2001 Faculty Senate Meeting of October 10, 2000: Passed.
 4. Reports of Committees
 - a. University Curriculum Committee transmittal of Friday, October 20, 2000: Cartwright/Ghosh moved approval of actionable items: Passed. **FS0001-07**
 - b. Calendar Committee: Klug/Epps moved acceptance of the proposed calendars for 2002-2003 and 2003-2004: Passed. **FS0001-08**
 - c. General Education Committee (Ghosh): no report at this time.
 - d. Resolution regarding WSG S00-01:01, Notice to Students of Approved Faculty Sabbaticals and Leaves of Absence (Executive Committee): Cartwright/Ghosh moved approval.
 - i. Weston/Topp moved to amend the resolution to read "...will be unavailable for one or more semesters.": Passed.
 Main motion as amended: Passed (Yes 14, No 10):
- Resolved that the Faculty Senate supports WSG S00-01:01 and asks that the Division of Academic Affairs arrange means to inform students in advance of when their advisors will be unavailable for one or more semesters. **FS0001-09***
5. New Business
 - a. Retirement Resolution(s): none
 - b. Resolution in support of library funding in the UWS 2001-2003 budget: Huang/Weston moved approval: Passed unanimously.

Whereas, the University of Wisconsin-Whitewater and the University of Wisconsin System seek to provide students with the education they need to succeed in a "knowledge economy," and
Whereas, libraries and the resources they provide are integral to the quality of education provided by the University of Wisconsin-Whitewater and the University of Wisconsin System, and
Whereas, library funding provided in the 1999-2001 University of Wisconsin budget, following a decade of flat funding for libraries, was only part funding of the amount requested, and
Whereas, funding to offset increases in inflation and the cost of information provided by libraries is needed annually,

Therefore be it resolved that the University of Wisconsin-Whitewater Faculty Senate strongly supports an increase in library funding by \$4.7 million for 2001-2003, as well as a provision for annual incremental increases in funding to preserve purchasing power in future years.

*Be it further resolved that this resolution be sent to the President of the University of Wisconsin Board of Regents and the President of the University of Wisconsin System. **FS0001-10***

c. Other new business (no action): none

6. Announcements and Information (no action)

a. Report of the Chancellor: Provost Prior reported that, a member of WSG requested access to student course evaluations, citing the state open records law. UWS legal counsel and the state's attorney general have supported such access. Provost Prior has spoken with the deans, who are working with their departments to determine the best way to comply.

b. Report of the Senate Chair

- i. The Elections Committee call for nominations is due Nov. 22. Co-chair Susan Johnson anticipates that a special fall election will be held on or about Tuesday, December 5th.
- ii. Chancellor Miller has responded to FS0001-06, the Senate resolution regarding "UWW's compliance with Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. § 1681 et seq." (Tuesday, October 10, 2000 Faculty Senate Meeting, Agenda Item 5.d.). Senate Chair Erdmann distributed copies to senators. Additional copies are available; contact facsenate@mail.uww.edu.
- iii. WiSys is a subsidiary corporation of **Wisconsin Alumni Research Foundation**, the latter having been founded in the 1920's to help UW-Madison faculty market inventions and processes. Whereas WARF is for UW-Madison only, WiSys provides the following services for all other UWS institutions and all employees.
 1. initial evaluation of the idea, process, or invention
 2. market analysis
 3. provides patenting, copyrighting or trademarking help
 4. provides licensing agreement help
 5. provides royalty help
 6. deferred payment (i.e. when income rolls in). Some money goes to faculty member, some to faculty member's institution, some to WiSys

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iv. December Faculty Senate Meetings:

1. Full Senate: December 12, 2:15 UC 219
2. Executive Committee: Nov. 28, 2:15 UC 65

c. Other announcements: none

7. Adjournment: Ghosh/Epps moved to adjourn at 3:29 p.m.: Passed.