

Agenda—Organizational Meeting
2000/2001 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. Tuesday, May 2, 2000
James R. Connor University Center 219

1. Call to Order
2. Roll call
3. Election of Senate Officers
 - a. Election of Faculty Senate Chair
 - b. Election of Faculty Senate Secretary
 - c. Selection of Faculty Senate Executive Committee, representing:
 - i. Faculty Senate Chair (as elected in 3.a. above)
 - ii. Faculty Senate Secretary (as elected in 3.b. above)
 - iii. College of Arts and Communication (chosen in caucus)
 - iv. College of Business and Economics (chosen in caucus)
 - v. College of Education (chosen in caucus)
 - vi. College of Letters and Sciences (chosen in caucus)
 - vii. Technology and Information Resources (chosen in caucus)
 - viii. At Large (elected by Senate)
 - ix. At Large (elected by Senate)

NOTE: Meetings of the Executive Committee are typically at 2:15 in Governance Center (below Hamilton Center) on Tuesdays two weeks before Senate meetings and as needed.

NOTE: The UWW Faculty Constitution Sec. 4 A. 2. specifies that “During the intervals between meetings of the Faculty Senate the Executive Committee shall conduct the business of the Faculty Senate subject to the constraint imposed upon it by the Senate.” Hence, those who serve on the Executive Committee should be prepared if not actually to meet during the summer months, at least to be available for communication with the chair throughout the summer months.

4. Other
 - a. Customary Senate Procedures
 - (1) Meetings are on the 2nd Tuesday of each month, Sept. through May, except one held on the first Tuesday in May to avoid conflicts with exams.
 - (2) 2:15 p.m. until business is finished
 - (3) Tentative dates:
 - (a) Sept. 12, 2000; Oct. 10, 2000; Nov. 14, 2000; Dec. 12, 2000; Feb. 6, 2001; Mar. 13, 2001; Apr. 10, 2001; May 8, 2001

5. Adjournment

AGENDA
1999/2000 University of Wisconsin-Whitewater Faculty Senate
Tuesday, May 2, 2000 2:30 p.m.
(Immediately following the 2000/2001 Faculty Senate Organizational Meeting)
James R. Connor University Center 219

1. Call to Order
2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Approval of Minutes of Faculty Senate Meeting, April 11, 2000 (attached)
4. Reports of Committees
 - a. University Curriculum Committee (Items on the attached transmittals are actionable unless marked “information only”)
 - i. Transmittal of actions of Friday, April 7, 2000 (transmittal attached; please see <http://acadaff.uww.edu/ucc/1999-00/040700T.htm> for download links)
 - ii. Transmittal of actions of Friday, April 14, 2000 (transmittal attached; please see <http://acadaff.uww.edu/ucc/1999-00/041400T.htm> for download links)
 - b. Report of the University Promotion Standards Committee: The UPSC recommends the following changes to the university promotion standards (please see also <http://acadaff.uww.edu/Promotions/PromotionStandards.htm>):
 - i. Section related to rank of associate professor with tenure: Research and Creative Activity Standards

Proposed Wording

A record of professional research, or its creative equivalent and other professional activity on both a state and regional level, or on a national level. This record should include evidence that the faculty member is in the process of achieving professional recognition in the individual's discipline through scholarly publications, papers, performances or presentations, exhibitions and performances before the public or presented at professional meetings, artistic achievement or other scholarly and creative activities.

Previous Wording

A record of professional research, **creative** and other professional activity on a state and regional or national level. This record should include evidence that the faculty member is in the process of achieving professional recognition in the individual's discipline through scholarly publications, papers, performances or presentations, exhibitions and performances before the public or presented at professional meetings, artistic achievement or other scholarly and creative activities

- ii. Section related to rank of professor: Teaching Standards

Proposed Wording

A sustained record of effectiveness in teaching, advising, curriculum development and other teaching related responsibilities, and innovation in at least one of these areas.

Previous Wording

other
A sustained record of effectiveness **and innovation** in teaching, advising, curriculum development and teaching related responsibilities.

iii. Section related to rank of professor: Research and Creative Activity Standards

Proposed Wording

A record of professional research, or its creative equivalent and other professional activity on a national level and either state or regional level. This record should include evidence that the faculty member has achieved significant professional recognition in the individual's discipline through scholarly publications, papers, performances or presentations, exhibitions and performances before the public or presented at professional meetings, artistic achievement or other scholarly and creative activities.

Previous Wording

regional
A record of professional research, **creative** and other professional activity on a national and state or level. This record should include evidence that the faculty member has achieved significant professional recognition in the individual's discipline through scholarly publications, papers, performances or presentations, exhibitions and performances before the public or presented at professional meetings, artistic achievement or other scholarly and creative activities.

iv. Section related to rank of professor: Professional and Public Service Standards

Proposed Wording

*A demonstrated record of service to the profession, to the university community, and to the public through various activities, **and of leadership in at least one of these areas.***

Previous Wording

the
A demonstrated record of service **and leadership** to the profession, the university community, and to public through various activities.

c. Report of the Faculty Senate Executive Committee

i. Resolution on May 13, 2000 Graduates

The Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in May of 2000 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the May 2000 commencement exercises.

d. Report of the Personnel Rules Committee (Epps)

e. Report of the Senate ad hoc task force on the University of Wisconsin-Whitewater Enrollment Management 21 Plan.

(see item 5.d. of the Minutes of 3/14/00 Senate meeting; copies of the "University of Wisconsin-Whitewater/Enrollment Management 21/Summary" were distributed at the 3/1/00 meeting)

5. New Business

a. Retirement Resolution(s)

i. Dr. Mellanie Herbert (attached)

- ii. Shirley Stekel (attached)
 - iii. Neil Stone (attached)
 - b. Appointment of one faculty member to the University Technology Committee: NOTE: Dr. Telfer explains, “The new committee will be the University Technology Committee. It will replace the T&IR Advisory Committee, but it is not the T&IR Advisory Committee. The role of the committee will be to provide a forum to discuss technology centered policy issues which have impact over multiple divisions of the University. The committee will report directly to the Chancellor. The committee will include representatives from a variety of constituencies. There will be representatives from the colleges as well as the representative from the Faculty Senate.”
 - c. Election of one faculty member to a two-year term on the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>)
 - d. Election of members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>)
 - e. Interim 2000/2001 through 2002/2003 Promotion and Tenure Procedures (attached)
 - f. Interim 2000/2001 through 2002/2003 Reappointment/Promotion/Tenure Timeline (attached)
 - g. Conversions of Academic Staff Positions to Faculty Tenure-Track Positions (Phanord)
 - h. Other new business (no action)
6. Announcements and Information (no action)
- a. Report of the Chancellor
 - b. Report of the Senate Chair
7. Adjournment