

Agenda
1999/2000 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. , Tuesday, November 9, 1999
Connor University Center 162

1. Call to Order
2. Welcome to Chancellor Miller
3. Roll Call
4. Approval of Minutes of Faculty Senate Meeting, Oct. 12, 1999 (attached)
5. Reports of Committees
 1. University Curriculum Committee (http://acadaff.uww.edu/ucc/UCC_index.htm)
 1. Actions of Friday, Oct. 8, 1999 (transmittal attached)
 2. Actions of Friday, Oct. 22, 1999 (transmittal attached)
 2. Personnel Rules Committee (Epps):
 1. As item #8 of the April 9 UCC report, the UCC recommended:

“that the Faculty Senate delegate the approval of curricular matters to the Faculty Senate Chair. To ensure that the Faculty Senate has the opportunity to address any specific curricular matter in the Senate meeting, a copy of the UCC transmittal will be sent to all senators via e-mail or posted at the Web site at the same time it is sent to the Faculty Senate Chair. Any senator may request within five days that an item be placed on the Faculty Senate agenda for consideration. Unless such a request is made, the Faculty Senate Chair will sign the curriculum proposals indicating approval and forward them to the Provost. If a request is made for Faculty Senate discussion of an item, the Faculty Senate Chair will delay action on that proposal until the Faculty Senate has completed its review.”

On May 4, 1999 [agenda item 3.b.iii.(3)], the 1998/1999 Faculty Senate referred to the proposal to the Personnel Rules Committee for recommendations regarding potential need for and consequences of the proposal.

On Oct. 12, 1999 (agenda item 4.d.i.), the 1999/2000 Faculty Senate referred the same proposal to the Personnel Rules for specific recommendation as to action.

In its Oct. 14 meeting, the Personnel Rules Committee “recommends that the Faculty Senate not adopt agenda item 4.d.i. from the Oct. 1999 Senate agenda.” The Personnel Rules Committee notes further “that the adoption of this policy would require a constitutional change (see the Constitution of the Faculty IV, 2; VI, 1 and 4).” (<http://www.uww.edu/uwwhdbk/0076j.htm>)

2. Resolution of Academic Standards Committee regarding course repeats policy adopted as FS989-42 (tabled Sept. ‘99 pending information students’ patterns of course repeats) (Attachments: (1) policy in effect 1999/2000, UWW Bulletin, pages 19-20; (2) 10/18/99 memo from Telfer to Erdmann)

“Resolved that the limit on repeats as described in Faculty Senate Resolution FS989-42 not apply to remedial mathematics and English courses.”

(Stinson/Hogan)

FS989-42 Faculty Senate Minutes of May 4/11, 1999, Paragraph 3.c.i. The 1998/1999 Faculty Senate approved the following (recommended by the Academic Standards Committee); Chancellor Greenhill approved 6/4/99 “for implementation in 2000-2001.”

Resolved that students be limited to a total of 3 repeats for grade replacement during their undergraduate work (including repeats of transfer courses, but excluding courses repeated at the transfer institution). To allow for extenuating circumstances, students may be granted up to 2 additional repeats for grade replacement by appeal to the Dean of their Major.

6. Old Business

1. Election for the Ad Hoc University Design for Diversity Committee
 1. Present and continuing members
 1. Carol Rosen (Chair)
 2. Terry Ostermeier
 3. Lloyd Binagi
 4. Eugene Grigsby
 5. John Valadez
 2. The Senate is to choose two members whose terms do not expire: A ballot will be made available at the meeting and nominations will be open on the floor. The following nominees have informed the chair as of the publication of this agenda:

Paul Adogamhe, Political Science

Nomsa Gwalla-Ogisi, Special Education

Anthony Gulig, History

Ken Macur, Accounting Department

P[aula] B. Poorman, Psychology

Dieudonne Phanord, Math and Computer Science

William Powell, Social Work

Mohammad Ahmadi, Math and Computer Science

Carlos de Onis, Languages and Literatures

Nikki Mandell, History

Margy McClain, Educational Foundations

Seth Meisel, History

Manuel Ossers, Languages and Literatures

Ellen Smith, Educational Foundations

7. New Business

1. Retirement Resolution(s)
2. Resolution on December 1999 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 December 1999 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 December 1999 commencement exercises.

3. Election of four faculty for the (Student) Academic and Nonacademic Misconduct Hearing Committee (see UWW Handbook IV-A, page 10 and UWS 14.15 and UWS 17.08). Note: as this is an administrative committee, Chancellor Miller is assembling one panel from which to draw potential members for either a Student

Academic Misconduct Hearing Committee or a Student Non-Academic Misconduct Hearing Committee. This pool supercedes the previous pools.

4. Resolution of gratitude to Fern Young

Fern Young has given generously to UW-Whitewater in ways benefitting not only the University, but also the whole region—providing scholarships for promising students in the College of Education, endowing the Professorship of Entrepreneurship for the College of Business and Economics, and initiating the funding of the Young Auditorium. In gratitude for her generosity and her graciousness, the UW-Whitewater Faculty Senate is pleased to honor Fern Young for her enthusiasm for adventure and her unflagging support of music, theater, and the arts. (Kozlowicz)

5. Other new business (no action)

8. Announcements and Information (no action)

1. Report of the Chancellor

1. UW-Whitewater Goals (Draft Four 10/5/99) (attached)
2. Faculty Representatives' Meeting of Oct. 29th and Board of Regents' Meetings of Nov. 4th and 5th
3. Faculty Senate Office in Governance Center UC63A
 1. Support Secretary for Senate and Assembly: Patty Leonard,
leonardp@uwwvax.uww.edu
 1. MTHF 9:00-2:00
 2. W 10:00-3:00
2. Faculty Senate Secretary: Barbara Bren, brenb@uwwvax.uww.edu 472-5521
3. Chair: Ed Erdmann, facsenate@uwwvax.uww.edu 472-5657
4. Next Senate Exec. Comm. Meeting: Tuesday, Nov. 30th, 2:15, UC65 (Gov. Cntr. Conf. Rm.)
5. Next Faculty Senate Meeting: Dec. 14 2:15 p.m. UC219

9. Adjournment