

Minutes

1999/2000 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. , Tuesday, February 8, 2000
University Center 219

1. Call to Order: Chair Erdmann called the meeting to order at 2:18 p.m.
2. Roll Call
 - a. Present: Albrechtsen, Anderson, Bren, Cartwright, Clayton, de Onis, Dollarhide, Eamon, Ellenwood, Epps, Erdmann, Ghosh, Hogan, Howat, Huang, Karges, Klug, Kozlowicz, Longrie, Molloy, Monfils, Ossers, Parks, Phanord, Powell, Schauer, Stinson, Tesar, Teske, Tetley, Tremblay, Weston, Yin
 - b. Absent: *Chang, *Clements, *Porter, Rottet, *Topp (*informed the secretary)
3. Approval of Minutes of Faculty Senate Meeting, Dec. 14, 1999: (Monfils/Tetley) approved as amended
4. Reports of Committees
 - a. University Curriculum Committee (see: http://acadaff.uww.edu/ucc/1999-00/99ucc_am.htm)
 - i. Transmittal of actions of Friday, Jan. 21, 2000: Motion to approve actionable items “New Courses” and “New Major” from the College of Education and “Change in Submajor” from the Educational Foundations Department (Cartwright/Ellenwood): Approved **FS9900-18**
 - b. Personnel Rules Committee (Epps):
Resolved that the Faculty Senate approve sections I, II, III, A and III, B of the proposed revision of the University of Wisconsin-Whitewater Handbook, Section VI-F (Schauer/Klug): Approved unanimously **FS9900-19**
 - c. Salary Committee—no formal report at this time: Chair Erdmann met with the committee to communicate the Senate’s concerns, as instructed at the December Senate meeting. At Erdmann’s request, Senators Klug and Epps have sat in on committee meetings since then, and Chancellor Miller has met with the committee to voice his concerns also. More meetings are scheduled.
5. New Business
 - a. Retirement Resolution(s)
 - i. Dr. Jacqueline A. Dailey (Ellenwood/Epps): Approved unanimously. **FS9900-21**
 - ii. Dr. Judson M. Lyon (Epps/Powell): Approved unanimously. **FS9900-22**
 - b. Resolution on Intercollegiate Athletics Committee
The Faculty Senate recommends that the Organization Committee restructure the Intercollegiate Athletics Committee to include three academic staff voting members, at least one of each gender and at least one non-instructional (Category A) academic staff member.
 - i. Main Motion: (Anderson/Stinson)
 - (1) Motion to amend (Stinson/Hogan) “...*three academic staff voting members from outside Intercollegiate Athletics, at least...*” Amendment approved
 - (2) Motion to amend by adding: *The Senate asks the Organization Committee to determine the means by which these academic staff will be selected and their terms of service.* (Epps/Ghosh):
Amendment approved

- (3) Motion to amend to recommend that the Organization Committee amending the University Handbook description of the committee's functions, reprinted on page 2 of the memorandum from the Academic Staff Assembly dated December 20, 1999, to read: "To formulate and recommend policies concerning intercollegiate athletics, to monitor Title IX compliance, and to receive and act upon policy recommendations of the Intercollegiate Athletic Directors." (Schauer/Epps): Amendment approved The main motion as amended and conveyed to the Organization Committee reads:

*The Faculty Senate recommends that the Organization Committee restructure the Intercollegiate Athletics Committee to include three academic staff voting members from outside Intercollegiate Athletics, at least one of each gender and at least one non-instructional (Category A) academic staff member. Neither coaching staff nor administrator(s) of Intercollegiate Athletics may serve on the Committee. The Senate asks the Organization Committee to determine the means by which these academic staff will be selected and their terms of service. The Senate further recommends that the Organization Committee amend the University Handbook description of the committee's function five to read: "To formulate and recommend policies concerning intercollegiate athletics, to monitor Title IX compliance, and to receive and act upon policy recommendations of the Intercollegiate Athletic Directors." Approved unanimously **FS9900-20***

c. Other new business (no action)

6. Announcements and Information (no action)

- a. Report of the Chancellor—none
- b. Report of the Senate Chair
- i. There were no January Faculty Representatives or Board of Regents meetings
 - ii. Please note the deadlines and requirements for University Service Award applications (attached and available at <http://acadaff.uww.edu/awards/SERVICE.html>)
- c. Next Senate Exec. Comm. Meeting: Tues., 2:15 Feb. 29, UC65
- d. Next Faculty Senate Meeting: 2:15 Tues., March 14 UC219

7. Adjournment (Ossers/Epps): Approved at 3:10 p.m.