

Faculty Senate  
Special Meeting  
April 28, 1998, 2:15pm  
University Center room 162

1. Call to Order

The April 28, 1998 Faculty Senate special meeting was called to order at 2:30pm by Chair Frank Hanson in room 162 of the James R. Connor University Center.

2. Roll Call

Secretary Klug called the roll. Faculty Senators present: Blumberg, Bren, Cartwright, Clements, Downing, Eamon, Ellenwood, Epps, Erdmann, Freiberg, Ghosh, Hanson, Feiss, Hogan, Jones, Karges, Klug, Kozlowicz, Macur, Molloy, Monfils, Ossers, Parks, Savage, Sorensen, Tetley, Traore, Weston. Faculty Senators absent: Bradley, Griffin (on leave), Huang, (informed secretary), Hurstad (informed secretary), Marks (informed secretary), Nelson (informed secretary), Snow (sabbatical), Topp, Yin.

3. Approval of Minutes from April 14, 1998.

On a Sorensen/Erdmann motion the minutes of the April 14th meeting were approved with two corrections: 1) in the first line of the addendum ( page 3) a typographical error, "taken," and 2) the reporting of the straw vote taken after the quorum was lost at the April 14th meeting was corrected to read "accept-13, reject-1, abstentions-9."

Special Order. On an Eamon/Ossers motion, a special order was requested that a resolution from the November 1997 Faculty Senate meeting concerning UWW "Policies and Procedures for Invasive Procedures and Drawing of Human Blood" and "Policies and Procedures for Human Stress Testing" be considered as item 6.b.1 of the agenda. The request for the special order was rejected by the Senate on a vote of 5-yes, 15-no.

4. Information Items

- a. Provost Search. The names of three recommended candidates have been forwarded to the Chancellor by the search committee. The names are: David Prior, James Malek, and Judith Meyer.
- b. The annual Faculty/Staff Recognition Dinner will be held on Friday, May 8. All are encouraged to attend.
- c. A student government resolution requesting that two additional student members be added to the Textbook Rental Advisory Committee was delivered to the Chancellor. The Chancellor supports additional student representation, and has forwarded the resolution to the Organization Committee with his endorsement.
- d. The 1998-99 Faculty Senate organizational meeting will be held at 2:15pm on May 5, 1998 in room 219N of the University Center. Agenda includes the election of a Chair and Secretary for 1998-99. The last regular meeting of the 1997-98 Faculty Senate will follow at approximately 2:30pm at the same location.

5. Reports of Committees

General Education Review Committee:  
The General Education Committee report of April 14 was moved by Monfils/Cartwright. Assistant Vice Chancellor Telfer announced that an additional report from the committee would be forthcoming for the May meeting. The Senate voted acceptance of the report.

6. Unfinished Business

- a. Resignation Resolution.  
Savage/Hogan moved that the Faculty Senate reject Schauer's resignation from the Faculty Senate and the Faculty Personnel Rules Committee. Discussion followed.

Erdmann/Parks moved the following: That the resolution to reject Richard Schauer's resignation from the Faculty Senate and the Faculty Personnel Rules Committee be amended to include the faculty Senate's request that Chancellor Greenhill explain to the Senate the grounds upon which he made the claim in his March 30th memo to Richard Schauer, that in a case of appeal of a tenure decision, "the Chancellor is the only person who can view all sides and determine if impermissible factors were involved. Discussion followed, and the amendment was defeated 9-aye, 14-nay, 4-abstained.

A vote was then taken on the original resolution. The original resolution passed on a voice vote, with a few abstentions.

Parks/Hogan moved to consider the Erdmann amendment as a Special Order. The motion failed.

b. Salary Savings Resolution

Parks/Eamon moved the Salary Savings Resolution from the March meeting. It was determined that the original resolution had previously been amended to read as follows:

Faculty salary savings, the amount of money saved by the retirement of high paid older faculty and the recruitment of lower paid younger faculty, is money that belongs to the salary base of the university. It belongs to the faculty, and the faculty should have some decision authority over how these moneys are used.

Resolved, that all faculty salary savings be used only for the purposes of faculty compensation. That is, for the purpose of rewarding promotions, correcting inequities, and recruiting new faculty.

Resolved, that all matters of faculty compensation be decided with the participation of constituency salary committees, including the matters of college merit, base allocation, and inequity grants.

Parks/Eamon moved to amend the resolution by deleting paragraph 2. The amendment passed on a voice vote.

Parks Eamon moved to further amend the resolution by adding the phrase, "and use of salary savings." to the end of the last paragraph. The amendment passed 17-aye, 5-nay.

Blumberg/Monfiles moved to close debate. Motion passed.

A vote was taken on the resolution, as amended. The resolution failed on a vote of 10-aye, 14-no.

c. Freshman Class Size Resolution.

Ossers moved the resolution from the March meeting. The motion failed for lack of a second.

d. Teacher Evaluation Resolution.

The Senate refused to consider the resolution.

e. Honorary Degree Resolution

Sorensen/Ossers moved the resolution. After a brief discussion, the motion passed on a voice vote.

f. Departmental Promotion Criteria Submission Resolution

Blumberg/Downing moved the resolution.

A quorum was called for by Monfiles. There not being a quorum present, no further business was conducted and the meeting was adjourned at 3:41pm.

Respectfully Submitted,  
Hadley Klug, Secretary