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97-98
FACULTY SENATE

Minutes for Tuesday, September 9, 1997
University Center 219 North, 2:15 p.m.

1. Call to Order: Chair Frank Hanson called the September 9, 1997 Faculty Senate meeting to order at 2:20 p.m. in Room 219N of the University Center.
2. Roll Call: Acting Secretary Blumberg called the roll. Faculty present: Blumberg, Bradley, Bren, Cartwright, Clements, Downing, Eamon, Ellenwood, Epps, Erdmann, Freiberg, Ghosh, Goroff, Hanson, Heiss, Hogan, Huang, Hurstad, Jentoft, Jones, Karges, Klug, Kozlowicz, Macur, Marks, Monfils, Nelson, Ossers, Parks, Savage, Schauer, Snow, Sorensen, Topp, Weston.

Faculty Senators absent: Griffin, Tetley (informed secretary).
3. Approval of Minutes: Goroff/Ghosh moved/seconded approval of the May, 1996 minutes of the Faculty Senate as distributed. Motion passed.
4. Elections:
 - a. Election of Faculty Senate Chair: Klug nominated Frank Hanson. There being no further nominations, Blumberg/Goroff moved/seconded nominations be closed and Hanson elected unanimously. Motion passed.
 - b. Election of Faculty Senate Secretary: Blumberg nominated Hadley Klug. There being no further nominations, Blumberg/Epps moved/seconded nominations be closed and Klug elected unanimously. Motion passed.
 - c. Election of Faculty Senate Executive Committee:
 1. Faculty caucused by constituency to elect representatives to the Executive committee. Representative are:

Arts & Communication:	Beth Blumberg
Business & Economics:	Sandra Snow - 1st Semester
	Don Sorensen - 2nd Semester
Education:	Melissa Freiberg
Letters & Sciences:	Holly Downing
Technology & Information Resources	Barbara Bren
Senators At-Large	Ed Erdmann
	Susan Parks
5. Reports of Committees:
 - a. Faculty Personnel Rules Committee: While the Faculty Personnel Rules Committee has not yet met this fall, Richard Schauer offered a narrative of the directions and concerns with which the committee will concern itself this year. The specific tasks that will occupy the committee are creating uniformity among faculty evaluation requirements, i.e., Promotion, Tenure, Post-Tenure review, etc., bringing this campus in line with Regents' Recommendation #9 (creating a common format for all performance reviews), linking tenure with promotion to associate professor, and developing new guidelines for promotion to professor. The Faculty Senate Personnel Rules Committee will meet Thursday, September 18 in the conference room on the second floor of Baker Hall. All are welcome to attend the meeting or make suggestions to committee members.

Senator Schauer also distributed and discussed a personal memorandum he had sent to the Chancellor concerning an unrelated matter. (Campus Health and Safety Policies outline in an August 8, 1997 memo from the Chancellor to the campus.)
 - b. University Curriculum Committee: The committee has not met yet this year, therefore no report was given. However, a schedule of meetings for the University Curriculum Committee for the academic year was previously sent to Faculty Senators under Richard Telfer's signature (Dated 9/2/97).
 - c. Admissions and Academic Affairs Committee: Deferred to the October Senate meeting.
6. Elections to Faculty Committees:
 - a. Faculty Appeals & Grievance Committee: Manuel Ossers was nominated and elected by acclamation.

- b. General Education Review Committee: Anne Gravel was nominated and elected by acclamation.
7. Elections to Administrative Committees:
- a. Strategic Planning and Budget Committee: (to replace Karl Fraedrich) Don Sorensen was nominated/seconded by Blumberg/Thatcher and was elected unanimously. His name will be forwarded to the Administration.
 - b. Sexual Assault Prevention Advisory Committee: (Christine Clements is currently serving.) Two faculty are to be elected by the Senate. Renae Prell and Christine Clements were nominated and elected. Their names will be forwarded to the Administration.
 - c. Informal Adjudication Review Committee: Two faculty selected by the Chancellor from six names submitted by the Senate. This was deferred to the October meeting.
 - d. Parking Appeals Committee: Marcia Pulich was nominated on a Ghosh/Blumberg motion/second and unanimously elected.
 - e. Memorial Committee: Nominations were received for Sibdas Ghosh, Peggy Anderson, and Richard Haney. Richard Haney was elected.
 - f. University Center Board: One faculty member for a two-year term and one faculty member for a one-year term. This was deferred to the October Senate meeting.
8. Retirement Resolution - Dennis Richter, Department of Geography. The retirement resolution for Dr. Richter submitted to the Senate by the Geography Department was introduced on a Cartwright/Ghosh motion. The motion was passed unanimously by the Senate.
9. Discussion Item - Student Government Course Evaluation Pilot: A general discussion ensued during which various senators expressed concerns centering around whether or not this was a duplication of teacher-course evaluations already being used; whether participation in this pilot project was voluntary or not, whether this was an unwise use of valuable class time, and whether or not class data and status were going to be taken into consideration when evaluating the results of the evaluation. WSG President Peich reiterated the evaluation was the result of a student initiative and that students were interested in reliable information about courses and instructors. Student government is asking for the cooperation of the faculty in this effort. The discussion wound up with the suggestion that the evaluation be sent directly to students, bypassing the classroom and faculty involvement.
10. Announcements:
- Promotion Procedures for 1997-98: The promotion timetable and procedures used last year will remain in effect for the 1997-98 academic year. This conclusion was reached in a joint meeting of the Faculty Senate Executive committee, Chancellor Greenhill and Interim Provost Davis. The resolution passed at that meeting preserved the "old" procedures, but allowed for the use of either the "Data for Promotion" form we have used or the "Portfolio" form recommended in the new procedures.
- Provost and Vice Chancellor Search Committee membership: A memo from Chancellor Greenhill dated 7/18/97 naming the membership of the search committee was referred to and it was noted that Dean Barnett will convene the committee on September 12.
- UW System Faculty Representative meeting held 8/28/97. President Lyall spoke to the biennial pay plan noting that while nothing is certain, she hopes that the budget will go to the Governor by mid-October and be passed in November. Retroactive salary increases for September, October, and possibly November would be paid in a lump sum subsequent to budget approval.
- Several regent's initiatives for the upcoming year were noted:
1. Redesigning of the diversity plan of the UW System.
 2. What the role of the university system should be in the celebration of Wisconsin's sesquicentennial.
 3. The increasing role of student tuition in supporting the UW System, and the importance of including student input, and recognition of the role.
 4. The current searches for Chancellor at three UW System campuses (Parkside, Eau Claire, and Milwaukee). President Lyall also discussed the various roles and expectations she, the UW System, and the Board of Regents have for chancellors, and the various possibilities for the division of responsibilities among chancellors, provosts, and other administrative

officers.

Chancellor's Cabinet Summer meetings:

Student enrollment looks good and appears to be right on target.
The Graduate Program enrollment continues to shrink.
"Winterim" January, '98 will consist of 27 courses, up from 16 courses a year ago.

In compliance with Wisconsin's open meeting laws, notices must be posted informing interested persons of the meeting, its location, and time. News & Public Affairs is the "point source" for this and Karen Weston, the Library Archivist, requested that she receive notices also.

1997-98 Faculty Senate Meeting Schedule: The 1997-98 meeting schedule of the Faculty Senate is found in the same memorandum giving the University Curriculum Committee meeting dates (dated 9/2/97) from Richard Telfer.

11. Adjournment: The Faculty Senate adjourned at 3:55 p.m. by acclamation.

Respectfully submitted,
Hadley G. Klug
Secretary, Faculty Senate