

**Minutes**  
**1999/2000 University of Wisconsin-Whitewater Faculty Senate**  
**2:15 p.m., Tuesday, October 12, 1999**  
**Connor University Center 162**

1. Call to order: Chair Erdmann called the meeting to order at 2:17 p.m.
2. Roll Call
  - a. Senators Present: Albrechtsen, Anderson, Bren, Cartwright, Clayton, Clements, de Onis, Dollarhide, Eamon, Ellenwood, Epps, Erdmann, Ghosh, Hogan, Howat, Huang, Klug, Kozlowicz, Monfils, Ossers, Parks, Phanord, Porter, Powell, Rottet, Schauer, Stinson, Tesar, Teske, Tetley, Topp, Tremblay, Weston
  - b. Senators Absent: \*Chang, Karges, Longrie, \*Molloy, Yin (\*informed the chair or secretary)
3. Minutes of Faculty Senate Meeting, September 14, 1999 approved as amended (Porter/Ellenwood).
4. Reports of Committees
  - a. Faculty Senate Secretary's Report on the Referendum on A/B Grading System: Bren sent the referendum 331 faculty via e-mail. She attempted to contact by FAX and telephone eleven faculty who do not have e-mail addresses. 175 responses were received: Yes 136; No 39.
  - b. University Curriculum Committee
    - i. Motion to receive UCC Actions of Friday, May 7, 1999; Item 7: General Education Review Committee Report on "World of Ideas" (attachment: "Self-Study Report for 900-390 World of Ideas," approved as the UCC report.) (Schauer/Hogan): Approved. **FS9900-7**
    - ii. Motion to accept the September 24, 1999 meeting transmittal, including approval of those items requiring Senate approval (Klug/Weston): Approved. **FS9900-8**
  - c. University Promotion Standards Committee
    - i. Resolved that under "Research and Creative Standards" for Associate Professor "on a state and regional or national level" shall be replaced by "on both a state and regional level, or on a national level" and that under "Research and Creative Standards" for Professor "on a national and state or regional level" shall be replaced by "on a national level and either state or regional level."  
(Weston/Clements)
      - (1) Senators expressed a variety of concerns, including
        - (a) reluctance on the Senate floor to revise specific language composed by committee work;
        - (b) uncertainty as to how the language proposed in these resolutions would affect faculty in fields where there may be no state or regional journals;
        - (c) suggestion that what should be evaluated was the reputation of a publication rather than its geographical location; and
        - (d) the desire to see the "Purple Binder" reconsidered in a less piecemeal fashion.
      - (2) Motion to refer the Standard Classification of Performance Data document to the Faculty Personnel Rules Committee (PRC) for reconsideration in light of the Senate discussion (Schauer/Hogan)
        - (a) Moved the previous question (Ghosh/Clements): Approved.  
Motion to refer the document to the PRC: Approved.
    - d. Personnel Rules Committee: By action taken under agenda item 3.b.iii.(3) at its May

4/11, 1999 meeting, the 1998/1999 Faculty Senate referred to the Personnel Rules Committee item #8 (Curriculum Process/Procedure proposal) of the UCC's April 9 report. As presented in the April 9 UCC report, the proposal reads:

*The UCC recommends 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.*

Committee Chair Epps reported pros and cons listed by the committee. The committee was not taking a position on the issue.

i. Motion to accept the committee's report to allow discussion (Weston/Clements)

(1) During discussion Chair Erdmann clarified that acceptance of the committee's report did not constitute acceptance of the UCC proposal. Senators also expressed a desire for the constitutionality of the proposal to be investigated.

(a) Moved the previous question (Ghosh/Epps): Approved.

Motion to accept the committee's report: Approved

(Yes 23; No 7)

ii. Motion to refer the matter to the Personnel Rules Committee, to have the committee present a resolution at the November Senate meeting (Epps/Dollarhide): Approved.

## 5. New Business

a. Retirement Resolution(s): none

b. Resolved that item 8. (first bullet) of the "Standard Classification of Performance Data; Research and Creative Activity; Works not refereed or not adjudicated; funded grant proposals external to UW-Whitewater," be placed under the preceding heading, "7. Refereed or invited works." (Eamon/Topp)

i. Motion to table (Phanord/Schauer): Failed (Yes 8; No 18).

ii. Moved the previous question (Dollarhide/Weston): Approved.

Main motion to approve the resolution, as amended: Approved.

c. Resolved that, whereas Emeritus Faculty for some time have been offered free season tickets to UWW sports programs, the Faculty Senate urges that Emeritus faculty be given the alternative of free admission to UWW Theatre productions and/or some Performing Arts and/or Lively Arts events. (Ossers/Hogan): Approved unanimously.

### **FS9900-9**

d. Elections to the Faculty Appeals and Grievance Committee: four members, each of whose term "shall continue until he or she has served on at least four panels."

i. Eamon informed the secretary that he had served on one panel, not four, and thus was not due to be replaced at this time.

ii. Motion to close nominations for the remaining three positions (Kozlowski/Clayton). Chair declared elected by acclamation:

Sibdas Ghosh

Sue Parks

Melissa Freiberg

e. Election for the Ad Hoc University Design for Diversity Committee: two members

whose terms do not expire; current members:

- i. Carol Rosen (Chair)
- ii. Terry Ostermeier
- iii. Lloyd Binagi
- iv. Eugene Grigsby
- v. John Valadez

Albrechtson called for a quorum count. There being no quorum, Clements/de Onis moved to adjourn at 4:35 p.m. .