

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

1. Call to Order
2. Welcome to Chancellor Miller
3. Roll Call
 - a. Present: Albrechtsen, Anderson, Bren, Cartwright, Chang, Clayton, de Onis, Dollarhide, Ellenwood, Epps, Erdmann, Ghosh, Hogan, Howat, Karges, Klug, Kozlowski, Molloy, Ossers, Parks, Phanord, Porter, Powell, Rottet, Schauer, Stinson, Tesar, Teske, Topp, Tremblay, Weston
 - b. Absent: *Clements, *Eamon, *Huang, *Longrie, *Monfils, Tetley, Yin (*informed the chair or secretary)
4. Approval of Minutes of Faculty Senate Meeting, Oct. 12, 1999 (Ellenwood/Ossers) approved as corrected
5. Reports of Committees
 - a. University Curriculum Committee (http://acadaff.uww.edu/ucc/UCC_index.htm)
 - i. Actions of Friday, Oct. 8, 1999 (Phanord/Ghosh): Actionable items approved. **FS9900-10**
 - ii. Actions of Friday, Oct. 22, 1999 (Ghosh/Cartwright): Item 7 struck at the request of the College of Business & Economics; actionable items approved. **FS9900-11**
 - b. Personnel Rules Committee (Epps)
 - i. In its Oct. 14 meeting, the Personnel Rules Committee “recommend[ed] that the Faculty Senate not adopt agenda item 4.d.i. from the Oct. 1999 Senate agenda.” The Personnel Rules Committee noted 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>)
 - ii. Motion to receive the committee’s report (Albrechtsen/Schauer): Approved.
 - c. Academic Standards Committee
 - i. Motion to remove from the table the resolution: “*Resolved that the limit on repeats as described in Faculty Senate Resolution FS989-42 not apply to remedial mathematics and English courses.*” (Ossers/Epps): Approved (Yes 20; No 7).
 - ii. Resolution passed (Yes 16; No 12). **FS9900-12**
6. Old Business
 - a. Election for the *Ad Hoc* University Design for Diversity Committee:
 - i. No further nominations came from the floor; others were printed on the agenda (Phanord withdrew)
 - ii. Motion to take the top five vote-getters from the nominees for a run-off ballot (Schauer/Ghosh): Approved.
 - iii. By signed ballot, the Senate chose
 - (1) William Powell
 - (2) Manuel Ossers(Note: In accordance with 19.81 WI Statutes, the signed ballots are available for your inspection in the Governance Center office, UC63, 472-5657.)
7. New Business
 - a. Retirement Resolution(s): none
 - b. 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. (Cartwright/Weston): Approved unanimously. **FS9900-13**

- c. 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).

The Chair declared chosen by acclamation:

- i. Mohammad H. Ahmadi
- ii. Manuel Ossers
- iii. Collette T. Dollarhide
- iv. Katharina E. Heyning.

- d. 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 unflinching support of music, theater, and the arts. (Ossers/Kozlowicz): Approved unanimously.

FS9900-14

- e. Other new business (no action) none

8. Announcements and Information (no action)

- a. Report of the Chancellor: Chancellor Miller presented his goals for UW-Whitewater and responded to questions.
- i. Concern was expressed about how the proposed goal of adding 20 tenure-track faculty positions would impact qualified academic staff who wish to be considered for faculty positions. Some Senators urged that departments be allowed to convert qualified academic staff. Chancellor Miller said that the 20 positions would come from a variety of sources, including new positions.
 - ii. Kozlowicz suggested adding a goal to re-examine campus classrooms and their suitability for the type of teaching that is being done. For example, classrooms designated for classes of more than 40 students might be needed to accommodate smaller classes in which the professor wishes to set up groups in different parts of the room.
 - iii. Dollarhide suggested among the goals be diversity among administrative staff at all levels and that the concept of diversity be broadened beyond ethnicity to encompass gender diversity.
- b. To date, Chancellor Miller has approved the following 1999/2000 Senate resolutions:
- i. FS9900-1 (items 1-6 of UCC transmittal of Sept. 14)
 - ii. FS9900-2 (memo of August 2 on '99/'00 promotions with the cautions that:
 - (1) item one (departments' proposed procedures and standards) are approved for this year only and
 - (2) that "this temporary approval in no way implies long-term approval of the department standards"
 - iii. FS9900-3 (combined time lines provided by Dr. Epps)
 - iv. FS9900-4 (Retirement Resolution for Eliezer Geisler)
 - v. FS9900-5 (on-line syllabi remain voluntary) "I agree that there are issues of privacy for certain courses that may make putting the syllabi on-line problematical, but this does not reduce the requirement of having a current syllabi on file, either in an electronic version filed with the Provost's office or a hard copy on file in the library."
 - vi. FS9900-6 was internal to the Senate, instructing the Secretary to conduct a survey on the a/b grading system. I gave the results to the Chancellor as FYI.

- vii. FS9900-7 (Resolution approving Item 7 “Gen. Ed. Review Comm. Report for May 7 UCC)
- viii. FS9900-8 (Action approving Sept. 24 UCC actions)
- ix. FS9900-9 (Resolution requesting that emeritus faculty “be given the alternative of free admission to UWW Theater productions and/or some Performing Arts and/or Lively Arts events.” The Chancellor noted that he has to check the “financial and legal constraints” affecting such a commitment. He will take it up at the next Administrative Staff meeting.
- c. Chair’s report on the Faculty Representatives’ Meeting of Oct. 29, Board of Regents’ Meetings of Nov. 4-5, and legislative action on 1999-2001 biennial budget:
 - i. Although the Board of Regents is committed to the 5.2 per annum compensation increases for UWW faculty, the package is separate from the budget and not yet through the Joint Committee on Employee Relations (JOCER), which committee wants to finish union negotiations first. Faculty are not likely to see increased paychecks or back-pay until after the millennium.
 - ii. The Board of Regents predicts that UWW will have to attract and serve an increasing proportion of non-traditional (i.e. “adult”) students over the next few decades. This change indicates a need for convenient payment, registrations, records, and bookstore services as well as more classes with one-a-week meetings and classes with longer meetings concentrated over fewer weeks.
 - iii. The biennial budget highlights *as reported by Ed Mujik of TAUWP* are:
 - (1) Assures salary increases of 5.2% each year by providing \$32,000,000 additional under the tuition freeze for 2000-2001.
 - (2) Provides funds for immediate paid health insurance for those newly hired after the effective date of the bill.
 - (3) Prohibits Regents from raising resident undergraduate tuition in 2000-2001. \$28,000,000 GPR is appropriated for 2000-2001 (in addition, there is \$4,000,000 which is a continuing annual appropriation).
 - (4) Provides \$4,800,000 in 2000-2001 (to be controlled by Joint Finance) to fund additional faculty and staff so 1000 additional students can attend the UW. Finance will release the funds when the UW demonstrates that enrollment in 2000-2001 will increase by 300 students at UW-Madison and an additional 700 students across the remainder of the UW System.
 - (5) Authorizes UW System to hire 1% additional GPR positions (1% of 18,290.94 positions for 2000-2001 equals 183 additional). This is in addition to the previous item.
 - (6) Adds \$6,153,800 to UW-Madison Initiative for a total of \$29,200,000 for the biennium. Requires Board of Regents to submit a report to the Joint Committee on Finance, annually by October 1, 2000, and by October 1, 2001, regarding the amounts of any salary increases to recognize competitive factors which are granted using funds provided for the Madison Initiative.
 - (7) Provides full flexibility to expend tuition and fees but places a limit on the amount the Board of Regents can increase tuition for resident undergraduate students.
 - (8) Provides \$1,000,000 for the 2008 Diversity Initiative in 2000-2001.
- d. Faculty Senate Office in Governance Center UC63A
 - i. Support Secretary for Senate and Assembly: Patty Leonard, leonardp@uwwvax.uww.edu Mondays through Fridays 9:00-2:00
 - ii. Faculty Senate Secretary: Barbara Bren, brenb@uwwvax.uww.edu 472-5521
 - iii. Chair: Ed Erdmann, facsenate@uwwvax.uww.edu 472-5657
- e. Next Senate Exec. Comm. Meeting: Tuesday, Nov. 30, 2:15, UC65 (Gov. Cntr. Conf. Rm.)
- f. Next Faculty Senate Meeting: Dec. 14 at 2:15 p.m. in **UC219**

9. Adjournment (Ghosh/Powell): Approved at 4:24 p.m.