RESOLUTIONS OF THE 2006/2007 FACULTY SENATE

FS0607-01EXCE 08/15/06: approved the Memorial Committee's proposed naming opportunity for the Pavilion: Coulthart Family Pavilion, approved by the Chancellor 12/05/07.

FS0607-02  approved all actionable items of the University Curriculum Committee meeting of Friday, May 5, 2006, (available at http://acadaff.uww.edu/UCC/2005-06/050506/050506T.html for download links); approved by the Chancellor 9/22/06

FS0607-03 09/12/06: approved the resolution entitled, University of Wisconsin-Whitewater Faculty Senate proposed resolution regarding UWS 7; transmitted to the Board of Regents 9/20/06

09/12/06: approved the resolution on the location of the University Bookstore: Whereas books are an integral part of a student's education; and, Whereas the development of an academic and intellectual culture requires an appreciation of books; and, Whereas the development of an appreciation of books requires constant exposure and easy access to them; and, Whereas the University Bookstore, located in Moraine Hall is out of the mainstream of student and faculty traffic that is located primarily in the University Center; Be it resolved that the University Bookstore, at least the non-textbook rental portion, be moved to the remodeled University Center after the completion of the scheduled construction; other action by the Chancellor 12/05/06

FS0607-04 Other Action. I appreciate the sentiment of this resolution, but decisions regarding the occupancy of the new University Center have already been made. The location of the University Bookstore, with or without Textbook Rental, was seriously considered at the point in the planning process almost two years ago when the changes could have been accommodated. A determination was made for the University Bookstore to remain in Moraine Hall at that time. While the entire University Bookstore will not be moved, the remodeled University Center will have an area called the Bodega which will include books, magazines, and other merchandise from the Bookstore.

FS0607-05 09/12/06: approved the resolution on the deadline for adding a class: Resolved that the add deadline be extended to the sixth day of fall/spring full semester classes to allow students' opportunity to add one-day-a-week Monday evening classes; approved by the Chancellor 9/22/06

FS0607-06 10/10/06: approved all actionable items of the University Curriculum Committee meeting of Friday, September 22, 2006, (available at http://acadaff.uww.edu/UCC/2006-07/092206/092206T.htm for download links); approved by the Chancellor 12/05/07.

FS0607-07 11/14/06: approved all actionable items of the University Curriculum Committee meeting of Friday, October 20, 2006 (available at http://acadaff.uww.edu/UCC/2006-07/102006/102006T.htm for download links); approved by the Chancellor 12/05/07.

11/14/06: approved the resolution on criminal background checks: University of Wisconsin-Whitewater Faculty Senate recommends that when the Board of Regents adopts a comprehensive policy requiring that all University of Wisconsin institutions conduct criminal background checks on new hires, the University of Wisconsin-Whitewater shall use its governance process to adopt criminal background check implementations policies and procedures, and that the institution will submit its plan to the University of Wisconsin System General Counsel and University of Wisconsin System Office of Human Resources for review and approval, approved by the Chancellor 12/05/06.

FS0607-08 11/14/06: approved the retirement resolution for Charles H. Zastrow, Social Work, approved by the Chancellor 12/05/06.

12/12/06: approved the resolution supporting UWS 7 as passed on the December 8, 2006, meeting of the Board of Regents (available at http://www.uww.edu/facsenate/archives/2006_2007/resolutionuws7.doc); transmitted to the Board of Regents 12/18/06.

12/12/06: approved resolution on Academic Contingency Planning: WHEREAS the University of Wisconsin-Whitewater's core values include the commitment to the pursuit of knowledge, and the University's mission is to provide a range of undergraduate and graduate education; and, WHEREAS a significant loss of instructional time would disrupt students' educations; BE IT RESOLVED THAT faculty cooperate fully with the Crisis Committee and the Provost in developing contingency plans for the continuation of instruction to the extent feasible and as appropriate for course content through alternate means in the event of campus closure for an extended period of time; approved by the Chancellor 12/18/06.

02/13/07: approved all actionable items of the University Curriculum Committee meeting of Friday, January 26, 2007, (available at http://acadaff.uww.edu/UCC/2006-07/012607/012607T.htm for download links), approved by the Chancellor 02/19/07

02/13/07: approved the memorial committees recommendation of naming opportunities for donors at levels indicated for the Multi-Sport Complex, approved by the Chancellor 02/19/07

02/13/07: approved the retirement resolutions for Richard F. James, Information Technology and Business Education, approved by the Chancellor 02/19/07

03/13/07: approved the 2008-2009 and 2009-2010 calendars; approved by the Chancellor 03/26/07

03/13/07: approved the Salary Plan for 2007-2009 (available at http://www.uww.edu/facsenate/archives/other/FacSalPlan0709.doc); approved by the Chancellor 03/26/07

03/13/07: approved the Criminal Background Check Policy; approved by the Chancellor 12/05/07.

03/13/07: approved the resolution on the C- repeat policy: A C- may be repeated under the University repeat policy; approved by the Chancellor 03/26/07

04/10/07: approved all actionable items of the University Curriculum Committee meeting of Friday, March 9, 2007 (attached to the paper copy and available at http://acadaff.uww.edu/UCC/2006-07/030907/030907T.htm for download links); approved by the Chancellor 04/19/07

04/10/07: approved the Memorial Committee's recommendation to name the press box at the baseball service building after Thomas Lange; approved by the Chancellor 04/19/07

04/10/07: approved the May 2007 "Graduation Resolution": Resolved that 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 May 2007 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 May 2007 University of Wisconsin-Whitewater commencement exercises; approved by the Chancellor 04/19/07.

04/10/07: approved the Resolution on Criteria for Approval of Wisconsin Technical College System Collegiate Transfers Programs: Whereas at its February 9, 2007, meeting, the University of Wisconsin Board of Regents passed the University of Wisconsin System Board of Regents Criteria for Approval of Wisconsin Technical College System Collegiate Transfer Programs (Education Committee Resolution A); and, Whereas the Faculty "have the primary responsibility for academic and educational activities" (Wis. Stat. 36.09(4)); and, Whereas the Criteria do not make clear the role of the faculty in reviewing and approving either the curriculum of the Liberal Arts Programs or the Pre-Professional Programs for transfer from the Wisconsin Technical College System; Be it resolved that if the University of Wisconsin-Whitewater does any formal review of a Liberal Arts Program called for under II.C.1 of the Criteria:

"Formal review and, if possible, approval of the curriculum for course transfer is obtained from at least one UWS institution to which students are likely to transfer following completion of the Liberal Arts degree," no such review may be completed without an assessment by and approval of the appropriate college curriculum committee or committees; the University Curriculum Committee; and, for any courses proposed for General Education credit, the General Education Review Committee; and, Be it further resolved that if the University of Wisconsin-Whitewater considers approving a Pre-Professional Program called for under
III.C.1 of the Criteria: "Approval of the program is obtained from the WTCS and UWS partner institution(s), including the transfer and application of courses toward a degree at the institution," no such approval may be granted without an assessment by and approval of the appropriate college curriculum committee or committees; the University Curriculum Committee; and, for any courses proposed for General Education credit, the General Education Review Committee; approved by the Chancellor 12/05/07.

FS0607-24 04/10/07: approved the retirement resolution for Virginia Epps, Curriculum and Instruction; approved by the Chancellor 05/08/07

FS0607-25 04/10/07: approved the retirement resolution for Melissa Freiberg, Curriculum and Instruction; approved by the Chancellor 05/08/07

FS0607-26 04/10/07: approved the retirement resolution for Lawrence Kenney, Curriculum and Instruction; approved by the Chancellor 05/08/07

FS0607-27 04/10/07: approved the retirement resolution for Harriet Rogers, Curriculum and Instruction; approved by the Chancellor 05/08/07

FS0607-28 04/10/07: approved the retirement resolution for David Remmele, Accounting; approved by the Chancellor 05/08/07

FS0607-29 04/10/07: approved the retirement resolution for Donald Sorenson, Finance and Business Law; approved by the Chancellor 05/08/07

FS0607-30 05/08/07: approved all actionable items of the University Curriculum Committee meeting of Friday, April 13, 2007 (attached to the paper copy and available at http://acadaff.uww.edu/UCC/2006-07/041307/041307T.htm for download links); approved by the Chancellor 05/22/07.

FS0607-31 05/08/07: approved revisions to the Reconstruction Plan for the UW-Whitewater Nature Preserve; approved by the Chancellor 12/17/07.

FS0607-32 05/08/07: approved revisions to the Faculty Rules:

Resolved that the text in section III, F, 2, c, (1) - (4) be changed

From c. Include a written narrative for each year. Use a maximum of three pages for this narrative. The narrative should consider the faculty member's (1) critical evaluation of his/her performance in teaching, research and creative activity, and professional and public service, (2) description of his/her performance as it relates to the university principles in teaching, research and creative activity, and professional and public service, (3) description of his/her performance as it relates to his/her departmental and constituency standards in teaching, research and creative activity, and professional and public service description of his/her performance as it relates to the Document of Intent or annual face-to-face goals.

To c. Include a written narrative for each year. Because the department goals and mission are consistent with those of the college and university as well as the university strategic plan, in the narrative concisely describe your (1) approach to teaching and how it is consistent with the select mission of the department and/or the strategic plan of the university; (2) research agenda, current projects, and accomplishments and in what way this agenda and the projects are consistent the select mission of the department and/or the strategic plan of the University; 3) service activities and how they help support the fulfillment of the select mission of the department and/or the strategic plan of the University: approved by the Chancellor 12/05/07 (will be forwarded to the Board of Regents with next group of rule changes).

05/08/07: approved resolution in appreciation of Chancellor Saunders: In Appreciation of Chancellor Martha Saunders Accomplishments for the University of Wisconsin-Whitewater: 2005-2007 Whereas Martha Sanders has acted with energy, intelligence, humor, and charm as Chancellor at the University of Wisconsin-Whitewater since 2005; and Whereas Chancellor Saunders has worked diligently to include all constituencies in her decision making process through a series of campus summits at the beginning of her tenure and continued meetings and discussions with various constituencies as she has made decisions affecting them; and Whereas Chancellor Saunders has overseen the beginning of several construction projects on campus and has solved problems about them collaboratively and quickly; and Whereas Chancellor Saunders has enhanced the University of Wisconsin-Whitewater's relationship to its alumni and...
the community through outreach and through her continued presence at and participation in campus, alumni, and community events; and Whereas Chancellor Saunders has instituted a blog to communicate to the campus and community her thoughts and concerns and celebrate the accomplishments of university students, staff, faculty, and alumni; and Whereas Chancellor Saunders has encouraged the arts by instituting the Chancellor's Literary Award, annually recognizing a writer with a strong connection to the upper Midwest; and Whereas Chancellor Saunders has reenergized the strategic planning process, resulting in a new strategic plan with benchmarks; and Whereas Chancellor Saunders has enthusiastically supported the University of Wisconsin-Whitewater sports teams, working for their benefit behind the scenes and cheering them on from the stands; and Whereas Chancellor Saunders has brought to a close a nine-year old Title IX complaint; and Whereas Chancellor Saunders has been an effective fund raiser; and Whereas Chancellor Saunders has worked diligently to raise the morale of the campus through her example of dignity, forthrightness, good cheer, and sincere collegiality; Therefore be it resolved that the Faculty of University of Wisconsin-Whitewater thanks Martha Saunders for her leadership as Chancellor of the University of Wisconsin-Whitewater and wishes her continued success and pleasure in her return home as President of the University of Southern Mississippi; approved by the Chancellor 05/22/07.

05/08/07: approved Recommendations of the UW System President's Fringe Benefit Advisory Committee: Whereas the University of Wisconsin-Whitewater Faculty Senate recognizes the need to respond quickly to the LAB findings and agrees with many of the recommendations of the Advisory Committee (4 April 2007 version), nevertheless the UW-W Faculty Senate has serious reservations about some of the recommendations and urge that they be changed:

Recommendation I.2, "Create a system-wide deadline for submission of the current month's leave report," needs to allow some flexibility in order to take into account circumstances beyond an individual's control that would cause the individual to fail to turn in the report in a timely manner, such as illness and emergencies. Recommendation II.2.b, "consider[ing] compliance with leave reporting as a factor in merit increases," would unnecessarily complicate the merit process. Therefore the UW-W Faculty Senate urges that the current Recommendation II.2.b be deleted. Recommendation II.2.c, "include[ing] leave reporting requirements in the employment contract as a condition of employment," disproportionately emphasizes the importance of sick leave reports among the many duties of faculty members. Faculty members are required to make a number of reports, reporting grades of students, accomplishments during the year for reappointment and tenure, outside remuneration, and the like, most of them spelled out in the University Handbook as faculty duties. None of these required reports are in initial employment contracts. To include every possible report, duty, etc. would make initial employment contracts unwieldy and would suggest that anything not in the employment contract need not be done. The provision under recommendation I, especially I.4, would be much more effective in conveying to faculty members the need for compliance in reporting sick leave. Therefore, the UW-W Faculty Senate urges that Recommendation II.2.c be deleted in its current form. Recommendation II.2.d, "permit[ting] supervisors to correct a leave report," should also allow a supervisor to create a report. Therefore be it resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends these changes to I.2 and II.2; and Be it further resolved that the Faculty Senate strongly agrees that alternative models for defined work schedules be pursued as suggested by Recommendation III.3; transmitted to President Reilly 05/09/07 and the Chancellor.

05/08/07: approved the resolution on Domestic Partner Benefits: Whereas the University of Wisconsin System's lack of Domestic Partner Benefits has resulted in the loss of valued employees and makes it more difficult to recruit high quality employees; and Whereas peer institutions of the University of Wisconsin System afford their employees these benefits; Therefore be it resolved that the Faculty Senate of the University of Wisconsin-Whitewater urges the granting of Domestic Partner benefits to all employees of the University of Wisconsin System, accepted by the Chancellor 12/05/07.

05/08/07: approved the retirement resolution for George R. Adams, Department of Languages and Literatures, approved by the Chancellor 5/22/07.

05/08/07: approved the retirement resolution for Richard C. Haney, Department of History, approved by the Chancellor 5/22/07.

05/08/07: approved the retirement resolution for Steven B. Karges, Department of History, approved by the Chancellor 5/22/07.