RESOLUTIONS
Updated on 7/29/2009 10:41:00 AM

RESOLUTIONS OF THE 2008/2009 FACULTY SENATE

FS0809-01 09/09/08: approved all actionable items of the University Curriculum Committee meeting of Friday, May 2, 2008, approved by the Chancellor 09/11/08.

FS0809-02 09/09/08: approved all actionable items of the University Curriculum Committee meeting of Friday, September 5, 2008, approved by the Chancellor 09/11/08.

FS08009-03 09/09/08: approved the retirement resolution for Allan W. Davis, Associate Professor of University Library; approved by the Chancellor 09/11/08.

FS0809-04: 10/07/08: approved UW-W undergraduate course repeat policy; transmitted to the Chancellor 10/15/08; approved by the Chancellor on 1/20/09.

FS0809-05: 10/07/08: approved the appreciation resolution for John H. Heyer, Interim Provost and Vice Chancellor for Academic Affairs (2007-2008); transmitted to the Chancellor on 10/08/08; approved on 9/4/09.

FS0809-07: 11/11/08: approved all actionable items of the University Curriculum Committee meeting of October 17, 2008  transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/19/08. 2. and approved all actionable items of the University Curriculum Committee meeting of October 31, 2008; transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/19/08.

FS0809-08: 11/11/08: approved December, 2008 “Graduate Resolution;” transmitted to the Chancellor 11/18/08; approved by the Chancellor 11/19/08.

FS0809-09: 11/11/08: approved changes to section III, B, 8, c, (3)UWW Faculty Personnel Rules transmitted to the Chancellor 11/18/08; approved by the Chancellor on 11/25/08.

FS0809-10: 11/11/08: approved insertion of text, section III, E, to faculty personnel rules. Resolved that a new section 2 to UWW III, E be added and renumber the following sections and cross-references.

2. Faculty Senate chair’s and/or the Faculty Senate chair’s designee’s responsibilities:
   a. Upon receipt of an appeal, the chair shall determine whether or not the appeal is valid (see UWW III, E, 1, b).
b. If the appeal is determined to be valid, the chair and/or the chair’s
designee shall form a Faculty Appeals and Grievance Committee panel.
c. If the appeal is determined not to be valid, the chair and/or the chair’s
designee shall inform the appellant, specifying why the appeal was not
valid, and request that an amended appeal be submitted within three
business days.
(1) If an amended appeal is not submitted in a timely fashion, the chair or
the chair’s designee shall forward the portfolio to the appropriate review
agent.
(2) If an amended appeal is submitted, the chair and/or the chair’s
designee shall determine if the amended appeal is valid.
(3) If the amended appeal is determined to be valid, the chair and/or the
chair’s designee shall form a Faculty Appeals and Grievance Committee
panel.
(4) If the amended appeal is determined still not to be valid, the chair
and/or the chair’s designee shall inform the appellant and the portfolio
shall be forwarded to the appropriate review agent.
d. The finding that an appeal is not valid is not to be construed as a
negative Report of Findings and Decision (see UWW, III, E, 2, f, (6)). The
appellant, in this instance, shall not have exhausted all avenues of appeal
as would occur with a negative Report of Findings and Decision (see III,
E, 2, f, (6), (c) and (e).
e. The Faculty Senate chair shall appoint a designee to determine whether
or not an appeal is valid if the chair is in the same department as the
appellant or if the chair perceives that there is a conflict of interest.

Renumbering: The old UWW III, E, 2 shall become 3 and the old 3 shall
become 4. All cross references to these sections shall be renumbered.
transmitted to the Chancellor 11/18/08; approved by the Chancellor on
11/25/08.

FS0809-11: 12/09/08: Approved endorsement of UW-Oshkosh Faculty Advocacy
Committee letter.
Resolved that the UW-Whitewater Faculty Senate endorses and fully
supports the petition of UW-Oshkosh faculty advocacy committee to
Representative Hintz.” transmitted to the Chancellor 12/11/08; approved
by the Chancellor, 12/11/08.

FS0809-12: 2/10/09: approved all actionable items of the University Curriculum
Committee meeting of November 21, 2008 transmitted to the Chancellor
02/16/09; approved on 9/4/09.

FS0809-13: 2/10/09: approved all actionable items of the University Curriculum
Committee meeting of January 23, 2009 transmitted to the Chancellor
02/16/09; approved on 9/4/09.
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FS0809-14: 2/10/09: approved UWW Faculty Pay Plan for 2009-2010; transmitted to
the Chancellor 02/16/09; denied and sent back for revisions; revised plan
approved on 03/01/09.

FS0809-15: 2/10/09: approved Retirement resolution: Dianne C. Jones; transmitted to
the Chancellor 02/16/09; approved by the Chancellor on 02/16/09.

FS0809-16: 2/10/09: approved Policy on Class Absences Due to Military Service;
transmitted to the Chancellor 02/16/09; approved by the Chancellor on
02/23/09.

FS0809-17: 04/14/09: approved amended policy on Senate Chair Election; transmitted
to the Chancellor on 04/28/09; accepted by the Chancellor 5/11/09.
Therefore be it resolved that the Secretary of Faculty Senate shall receive
nominations for Chair of the Faculty Senate, obtain from the nominees
short biographies, and make these biographies available to members of
the new Faculty Senate not later than one week before the May meeting of
the new Faculty Senate. This does not preclude nominations at other times
including nominations from the floor on the day of election.

FS0809-18: 04/14/09: approved all actionable items of the University Curriculum
Committee meeting of March 06, 2009 transmitted to the Chancellor
04/23/09; approved by the Chancellor 5/11/09.

FS0809-19: 04/14/09 approved May 2009 "Graduation Resolution”; transmitted to the
Chancellor 04/23/09; approved by the Chancellor 5/11/09.
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 2009 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 2009 University of
Wisconsin-Whitewater commencement exercises.

FS0809-20: 04/14/09: approved Retirement resolution: Patricia L. Searles-Kelly;
transmitted to the Chancellor 04/23/09; approved by the Chancellor 5/11/09

FS0809-21: 04/14/09: approved Retirement resolution: Dr. Richard C. Lombard;
transmitted to the Chancellor 04/23/09; approved by the Chancellor 5/11/09

FS0809-22: 4/14/09: approved academic Calendar 2011-2012 and Calendar 2012-2013;
transmitted to the Chancellor 04/23/09; approved by the Chancellor
5/11/09.
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FS0809-23: 5/5/09: approval of all actionable items of the University Curriculum Committee meeting of April 17, 2009 approved by the Chancellor 05/11/09.

FS0809-24: 5/5/09: approval of Memorial Committee naming requests; approved by the Chancellor 05/11/09.


FS0809-26: 5/5/09: approval of Retirement resolution: Betty Diamond, Languages and Literatures; approved by the Chancellor 05/11/09.

FS0809-27: 5/5/09: approval of Retirement resolution: Lynn Shoemaker, Languages and Literatures; approved by the Chancellor 05/11/09.

FS0809-28: 5/5/09: approval of Retirement resolution: Vay Rodman, Occupational and Environmental Safety & Health; approved by the Chancellor 05/11/09.

FS0809-29: Exec: 5/12/09: approval of Calendar Committee's proposed recommendations to change Spring term 2010 calendar; approved by the Chancellor 05/14/09.

FS0809-30: Exec: 5/12/09: approval of Landscape and planning Committee’s proposal- Sustainability Garden; approved by the Chancellor 05/14/09.