

**AGENDA**  
**2015- 2016 Faculty Senate**  
**University of Wisconsin-Whitewater**  
**Tuesday, September 8, 2015 @ 2:15 p.m.**  
**UC 259**

**1. Call to Order**

**2. Roll Call**

1. Senators present
2. Senators absent (\*informed Secretary)

**3. Approval of Minutes**

1. Minutes of the 2014-2015 Faculty Senate Meeting, May 5, 2015 (attached)
2. Minutes of the 2014-2015 Faculty Senate Organizational Meeting, May 5, 2015 (attached)

**4. Announcements:**

1. Schedule of future meetings – See #11
2. UW System Strategic Planning and Listening Sessions (<https://www.wisconsin.edu/strategic-planning/> also see attached announcements)
3. Tools to enhance Faculty Senate communication:
  - a. Faculty Senate Ongoing Course (See D2L – Ongoing)
  - b. UW-W Faculty Intranet (See D2L - Ongoing)
4. Need a volunteer to take the minutes for at the Faculty Senate Meeting on 10/13

**5. Reports of Committees:**

1. Continue this year with summary reports and calls for potential actions by Faculty Senate Committees (See: <http://www.uww.edu/facsenate/committees>)
2. Faculty Senate Executive Committee Members (<http://www.uww.edu/facsenate/executive-committee>)
3. Faculty Senate Executive Committee: Summer Changes and Actions – See Current Resolutions: <http://www.uww.edu/facsenate/resolutions-archive/2015-2016> (Hartwick)
  - a. AAUP Conference (June 10-12, 2015)
  - b. FSEC 1516-01: *Resolution on Shared Governance in the Chancellor Search and Screen Process*
  - c. FSEC 1516-02: *Resolution on Tenure and Shared Governance*
  - d. FEC 1516-03: *Resolution on Proposed Changes to Teacher Preparation and Licensure (Re: JFC Omnibus Motion #457)*
  - e. FSEC 1516-04: *Resolution on Tenure and Shared Governance*
  - f. Faculty Senate Governance Reception (August 24, 2015)

**6. Chancellor's Report:** Update on the Provosts Search and Screen

**7. Faculty Senate Chair's Report:**

1. Update on changes to Tenure and Shared Governance
2. Preliminary priorities for this year established by the Faculty Senate Executive Committee:
  - a. Promote existing strong shared governance policies and practices and protect robust tenure policies and practices
  - b. Discern and amplify the faculty's public voice
  - c. Foster a climate that promotes faculty teaching, research, and service, and enhance collegiality
3. Faculty senators please represent and communicate with your constituents.

**8. Old Business:**

None

## 9. New Business:

1. Resolution in Support of a Comprehensive Strategic Plan for UW-System (Action item – Attached)
2. Faculty Retention, Perspective, and Morale Survey - Development and Suggestions
  - a. Work with a partner to develop potential questions designed to better understand the faculty's views on:
    - i. Issues related to potential future changes in tenure and promotion
    - ii. Changes to shared governance
    - iii. Department resources
    - iv. Workload
    - v. Faculty Morale
  - b. Volunteers needed to assist with carrying out the survey and compiling the results
  - c. Solicit feedback for (1) future faculty surveys, and (2) for priorities and issues that the Faculty Senate should address this year.
3. Call for the creation of an Ad Hoc Faculty Perspective and Publicity Committee
  - a. Two faculty senators
  - b. Two additional faculty
4. Retirement Resolutions (action items: attached)
  - a. Karen L. Barak - HPERC
  - b. Denis Dale – Art & Design
  - c. Andrea Maxworthy O'Brien – C&I

## 10. Announcements and Information (no action unless noted otherwise)

1. Update from Tenure and Shared Governance Ad Hoc Committee (Levy-Navarro & Compass)
2. UWW AAUP Chapter formed (Lueck & Levy-Navarro)
3. Report of Provost (\*The report of the Chancellor given earlier in the meeting, but the Provost may supplement his report with items on behalf of the Chancellor.)

## 11. Senate, Executive Committee, and All-Faculty Meeting Dates and Times

The Faculty Senate, Faculty Senate Executive Committee, and the All-Faculty meeting schedules for 2015-16 are provided below.

Meetings for 2015-16 (Also found at: <http://www.uww.edu/facsenate/meeting-dates> )

- Faculty Senate Meetings: 9/8 (259 UC), 10/13 (275b UC), 11/10 (259 UC), 12/8 (259 UC), 2/9 (TBD), 3/89 (TBD), 4/12 (TBD), 5/3 (TBD)
  - Faculty Senate: Meetings begin at 2:15 p.m. Faculty Senate meetings continue until business is finished, potentially 5 PM or later.
- Faculty Senate Executive Meeting: 9/29, 10/27, 11/24, 1/26, 2/23, 3/29, 4/19 (Hyland 3303, 2:15-4:15)
- Fall Faculty Meeting 10/20 @ 3:30-5:00 (275b UC)
- Spring Faculty Meeting 2/16 @ 3:30-5:00 (TBD)

## 12. Adjournment