

AGENDA
2015- 2016 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, October 13, 2015 @ 2:15 p.m.
UC 275b

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, September 8, 2015 (attached)

4. Announcements:

1. Fall Faculty Meeting 10/20 @ 3:30-5:00 (UC 275b)
2. UW System Strategic Planning and Listening Sessions (<https://www.wisconsin.edu/strategic-planning/>)
3. Reminder: Tools to enhance Faculty Senate communication:
 - a. Faculty Senate Ongoing Course (See D2L – Ongoing)
 - b. UW-W Faculty Intranet (See D2L - Ongoing)
4. Information on the Warhawk Leadership Academy (Portman)
5. Follow up on Shared Governance Reception (Mandell & Compas)
6. Faculty Senate Elections Committee – The Fall Faculty Election in the next few weeks.
 - i. Please encourage your colleagues to self nominate.

5. Old Business:

None

6. New Business:

1. University Curriculum Committee:
 - a. Transmittal of actions of the University Curriculum Committee September 18, 2015 (action Item: Attached) (For more information refer to: <http://www.uww.edu/acadaff/facstaff/ucc>)
2. Faculty Senate will elect nominated faculty members to the following committees (action items):
 - a. Strategic Planning and Budget Committee (SPBC; <http://www.uww.edu/university-committees/administrative-committees/strategic-planning>)
 - i. 1 faculty member (COEPS Constituency)
 - b. Faculty Appeals, Grievances, and Disciplinary Hearing Committee (<http://www.uww.edu/facsenate/committees#fagdhc>)
 - i. 6 faculty members, (at large)
 1. Term – serve on 3 hearings or grievance panels (no set term).
 - c. Faculty Senate Elects: Faculty Personnel Rules Committee
 - i. 1 faculty member, at large – at least 50% non-teaching (2018)
 - ii. 1 faculty member, B&E (2018)
 - b. Ad Hoc WSG Campus Safety Committee
 - i. 1 faculty member
 1. WSG is forming this Ad Hoc WSG Campus Safety Committee to address campus safety issues and concerns. The need for this committee was sparked

from recent events on campus WSG felt that a group designed specifically to target these issues would be beneficial. (For example, there is no blue emergency box in the Drumlin side of residence halls.)

2. The ADHOC committee would meet bi-weekly.
 3. The members of this committee will include: 1 member from faculty senate, 1 campus police representative, 2 WSG senators, 1 member from UHCS, and myself as the chair of the committee.
3. Faculty Senate will elect a nominated **faculty senator** to the Campus Landscaping and Planning Committee (action item)
 - a. 1 Faculty Senator (2017)
 4. Retirement Resolutions (action items: attached)
 - a. Robin Fellows - Music
 - b. Hamid Moini - Finance and Business Law
 - c. Lois J. Smith – Marketing
 5. Discussion of Teaching Evaluations
 - a. Frame Issues involved (Tony Gulig, Leda Nath, & Ellie Schemenauer)
 6. Discussion of Increased Interdisciplinary: Shared Governance in reconceptualizing faculty positions and allocating the filling of tenured lines
 - a. See Attachment: Shared Governance in Reconceptualizing Faculty Positions (Lebens)
 7. Open discussion with the Chancellor – The Chancellor has asked to confer with the faculty, as one of the governance groups, about ideas, issues, and questions. (Kopper)
 8. Update on the Faculty Retention, Perspective, and Morale Survey (Ksobiech)
 - a. See Attachment: Committee Report Schedule, 2015-16

7. Reports of Committees:

1. Committee Reports: Continue this year with summary reports and calls for potential actions by Faculty Senate Committees (See: <http://www.uww.edu/facsenate/committees>)
 - a. Textbook Rental Committee
 - b. Admissions & Academic Standards Committee
 - c. Academic Development Committee
 - d. Honors Council
 - e. Distribute New Tentative Schedule.

8. Announcements and Information (no action unless noted otherwise)

1. Chancellor's Report
2. Report of Provost
3. Report of the Faculty Senate Chair
 - a. Fall Faculty Meeting – Tues. October 20, 3:30-5:00pm, UC275B
 - b. UWW Internal Strategic Plan Committee - Kathy Brady appointed
 - c. SPBC Innovation Task Force/Appointment - Eric Compas appointed
 - i. Innovation Task Force is designed to gain campus-wide input regarding ways we might do things differently to be more efficient and effective and to share innovative and best practices that are already occurring on campus. The Task Force will include a representative from each governance group, the four Vice Chancellors, the Director of Athletics and a representative from the Task Force on Academic Innovation.
 - d. UW System Strategic Planning and Listening Sessions (<https://www.wisconsin.edu/strategic-planning/>)
 - e. Additional items and questions

9. For the Good of the Order – Please share ideas that you recommend we address at a future Faculty Senate

meeting. Please also feel free to contact me or a member of the Faculty Senate Executive Committee to suggest agenda items.

10. 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: 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)

11. Adjournment