

AGENDA
2015- 2016 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, November 10, 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, October 13, 2015 (attached)

4. Announcements:

1. UW System Strategic Planning and Listening Sessions (<https://www.wisconsin.edu/strategic-planning/>)
2. Reminder: Tools to enhance Faculty Senate communication:
 - a. Faculty Senate Ongoing Course (See D2L – Ongoing)
 - b. UW-W Faculty Intranet (See D2L - Ongoing)
 - i. Budget Committee Update – Chartwells Catering – Mandell

5. Old Business:

None

6. New Business:

1. University Curriculum Committee:
 - a. Transmittal of actions of the University Curriculum Committee October 16, 2015 (action item, attached) (For more information refer to: <http://www.uww.edu/acadaff/facstaff/ucc>)
2. Update from the Ad Hoc Shared Governance and Tenure Committee – Levy-Navarro
 - a. Ray Cross' letter to the Faculty Reps. – The UW-System Tenure Taskforce will not consider policies develop on individual campuses (e.g., UW Madison created a proposal for Tenure).
 - b. Tenure Task Force – Discussion of Policies regarding Post-Tenure Review.
 - c. Next meeting of Tenure Task Force – Nov. 30, 2015
3. Resolutions on Shared Governance: *UW-Whitewater Statement on Shared Governance, Tenure, and Academic Freedom* (action item, attached)
4. Resolution on *Concealed Carry of Firearms in UW-Whitewater Campus Buildings* (action item, will send before the meeting)
5. Proposed Faculty Senate Policy: *Student Evaluations of Teaching Costs & Scantron Technology and Support* (action item, attached)
6. Follow-up on Discussion of Increased Interdisciplinary: Shared governance in the reconceptualization of faculty positions and the allocation and filling of tenured lines
 - a. Proposed Faculty Senate Policy Statement: The funding and composition of tenured lines is in part a faculty governance decision with deep curricular and personnel implications, and as such, the faculty via the Faculty Budget Committee and the Faculty Senate should be consulted and should have primary responsibility for advising on these decisions. We call on the administration to work with faculty to develop a transparent process for making these decisions. (action item)

7. Update on Ad Hoc Faculty Perspective and Publicity Committee – Brady
8. Update on the Faculty Retention, Perspective, and Morale Survey – Ksobiech

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. Organizations Committee – Hayes (needs to report before 4:30)
 - b. Audit and Review Committee (approx. **10-12 min.**) - Davis
 - c. Elections Committee

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. Tobacco Task Force Update – back to Governance Groups
 - b. Organizations Committee Decisions – Hayes (need to report before 4:30)
 - i. The terms for the new Faculty Senate Executive Committee and Chair begin on the appropriate July 1 of each year.
 - ii. The new memberships on Faculty Committees shall start on the first day contract and each committee must meet within 4 weeks of that date to elect the chair of said committee. The results of the chair election shall be forwarded to the Faculty Senate Secretary and University Organization Committee Chair within one week of the election.
 - c. Update from UW-System and the Faculty Representatives Meeting

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 schedule for the remaining Faculty Senate, Faculty Senate Executive Committee, and the All-Faculty meetings is 2015-16 are provided below.

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

- Faculty Senate Meetings: 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: 11/24, 1/26, 2/23, 3/29, 4/19 (Hyland 3303, 2:15-4:15)
- Spring Faculty Meeting 2/16 @ 3:30-5:00 (TBD)

11. Adjournment