

**AGENDA**  
**2016- 2017 Faculty Senate**  
**University of Wisconsin-Whitewater**  
**Tuesday, February 14, 2017 @ 2:00 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 2016-2017 Faculty Senate Meeting, December 13, 2016

**4. Announcements:**

1. Reminder of Chancellor's December Statement in support of campus diversity, referencing [FS 1617-07](#)
2. Invitation to the 3<sup>rd</sup> Annual UC Open House, 2:00pm to 4:30pm on Wednesday, March 8 – Angela Meldonian
3. Assessment Day – University Assessment Day Lunch and Keynote address (12pm, Wed. 2/22) (To Register: <https://www.uww.edu/acadaff/assessment/assess-day>) – Ed Fredrick

**4. Goals and priorities for this year established by the Faculty Senate Executive Committee**

1. Build Collegiality, Faculty Unity, and Public Advocacy
2. Establish Shared Governance Policies and Procedures and Enhance Communication with the Administration
3. Develop Post-Tenure Review and Layoff Polices that Maintain Faculty Rights.
4. Balance Faculty Workload: Personal and Professional Lives
5. Improve Faculty Morale and Compensation
6. Prioritize Academics at UW-W: Promote Faculty's Primary Responsibility in Overseeing Academic Matters & Ensure that the Budget Follows Priorities

**5. Old Business:**

1. Discussion of Chancellor's Response (attached) to [2015-16 Resolutions](#) - Most importantly the [Chancellor's Response](#) to [FS 1516-14: Faculty Resolution on Shared Governance, Post-Act 55](#) – Note: Given time constraints, I recommend we delay this item until the PTR Policy has been addressed on campus. Without objection of the senate membership, I will do so.

**6. New Business:**

1. University Curriculum Committee:
  - a. Transmittals of actions of the University Curriculum Committee on December 9, 2016 and on January 13, 2017 (action items, attached) (For more information refer to: <http://www.uww.edu/acadaff/facstaff/ucc>)
2. Discussion of Post-Tenure Review Policy – See Faculty Senate Resolutions 2016-17 (<http://www.uww.edu/facsenate/resolutions>)
  - a. PTR Policy ([FSEC 1617-04](#)) - Passed 11.1.16; Rescinded 12.22.16)
  - b. PTR Policy ([FSEC 1617-05](#)) - Passed 12.22.16
    - i. cooperatively developed with UWW administration
    - ii. administrative review added, per [BoR December 8, 2016 amended PTR policy](#)
  - c. UW-System response and current status
3. Discussion of possible “no confidence” resolution(s)

4. Amend [FS 1617-04](#) re: the fund the freeze language – (action item)
  5. Resolutions Conferring Emeritus Status (action item: attached)
    - a. Penelope Portman – HPERC
  6. Discussion and clarification on the final exam policy
    - a. The Faculty Senate passed [FS 1516-15](#) *Faculty Senate consultation and feedback on the 2016-17 through 2020-21 Academic Calendars*. This resolution indicates the faculty's approval of the academic calendars from 2016-17 through 2020-21.
    - b. Final Exam Policy (attached)
    - c. How are papers, projects, assessment, etc. handled when these assessments replace the final exam?
    - d. Final exam schedule (There were many complaints about the final exam schedule and grading period for the Spring 16 semester.)
    - e. Time for grading in general.
  7. Discuss the Academic Plan Draft (see attachment) - Herriott and Dean Travis
  8. 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. Elections Committee – Ednie
    - b. University Library Services Committee – Waechli
  9. Policy Updates and Reviews\* – Reed
 

\*To be clear, while the Faculty Senate is pleased to learn about, discuss, and even brainstorm on these items, the general consideration of these items by the Faculty Senate should not be considered as achieving the full consultation of the Faculty Senate.

    - a. UW-Whitewater Sexual Violence, Sexual Harassment and Intimate Partner Violence Policy (approved on 1/24 by Cabinet)
    - b. UW-Whitewater Consensual Relationship Policy
    - c. Tentative plan to create a “Policy Committee” for the campus that would include membership from faculty senate and other campus groups
    - d. Discussion on plans to update UW-Whitewater EEO/AA policy to become: UW-Whitewater Discrimination, Harassment and Retaliation Policy
- 8. Reports and Information** (no action unless noted otherwise)
1. Chancellor’s Report
  2. Report of Provost
  3. Report of the Faculty Senate Chair
    - a. Significant Proposed Changes to Teacher Licensing (see attachment: *Leadership Group on School Staffing Challenges: Executive Summary of Preliminary Licensing Recommendations*) - There are changes that are being proposed at the state level that would touch all majors that lead to a recommendation for teacher licensure. These changes, if approved as expected, would necessarily require massive curricular revision on our campus – up to and including new majors and minors. More information will be shared as it becomes available. If you have questions, you are welcome to Contact Dean Heyning ([heyningk@uww.edu](mailto:heyningk@uww.edu)).
    - b. Faculty Senate Legislative Liaison(s) – Review document for a future meeting (attached)
    - c. Victor Barger has graciously agreed to be the faculty representative on the Vice Chancellor for Administrative Affairs search.
    - d. Russ Kashian has graciously agreed to be the faculty representative on the Athletic Director search.
    - e. [Governor Budget RE: UW-System](#)
      - Cut tuition for resident undergraduate students by 5 percent. The state budget will include a General Purpose Revenue (GPR) increase of \$35 million in the UW System’s block grant to pay for this tuition cut, which will be allocated among UW System institutions in proportion to

the estimated reduction in revenues as a result of the tuition decrease. The \$35 million to pay for the tuition cut is in addition to the \$100 million increase.

- Allow UW students to opt-out of allocable segregated fees.
- Require UW-System institutions provide cost-saving three-year degree options.
- Require the UW Board of Regents to establish a faculty workload policy. Their plan must include policies for monitoring faculty and instructional academic staff teaching workloads, including requirements for individual faculty and instructional academic staff members to report the number of hours spent teaching to UW System administration. The plan must also develop policies for rewarding faculty and instructional academic staff who go above and beyond by teaching more than the standard academic load. This information would be made public and included in annual accountability reports.
- A proposal to switch state employees, including UW System employees, to a self-insurance model effective Jan. 1, 2018. ([Read more](#) on self-insurance.)
- Assuming the governor's self-insurance proposal is approved by the Joint Finance Committee, state employees, including UW System employees, would receive a 2 percent salary increase Sept. 30, 2018, and an additional 2 percent on May 26, 2019. - See more at: <http://news.wisc.edu/governors-budget-includes-additional-funding-policy-proposals/#sthash.Ac3Miebw.dpuf>

- 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 **2016-17** are provided below.

*Meetings for 2016-17* (Also found at: <http://www.uww.edu/facsenate/meeting-dates> )

- Faculty Senate Meetings: 2/14 (TBD), 3/14 (TBD), 4/11 (TBD), 5/2 (TBD)
  - Faculty Senate: **Meetings begin at 2:00 p.m.** Faculty Senate meetings continue until business is finished, potentially 5 PM or later.
- Faculty Senate Executive Meeting: **2/23 (1-4pm; HY 3303)**, 3/28, 4/18 (Hyland 3303, 2:00-4:30)

**11. Adjournment**