

AGENDA
2016- 2017 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, March 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, February 14, 2017

4. Announcements:

1. Faculty Senate Executive Committee meeting, Re: Consideration of the PTR Policy – All faculty senators and faculty are invited to attend. – Tues. 3/28/17, 2pm, 2101 Hyland

2. 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 Policies 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 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 fully addressed on campus. Without objection of the senate membership, I will once again do so.

6. New Business:

1. University Curriculum Committee:
 - a. Transmittals of actions of the University Curriculum Committee on February 3, 2017 and February 17, 2017 (action items, attached) (For more information refer to: <http://www.uww.edu/acadaff/facstaff/ucc>)
2. Presentation by the Dream Scholars and Colleagues – Miguel Aranda (co-advisor) and Natalia Hernandez (President)
3. Post-Tenure Review Policy (See: <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 - a. PTR Policy ([FSEC 1617-04](#)) - Passed 11.1.16; Rescinded 12.22.16)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/UW Admin Draft (received 2.28.17) (attached)
 - d. Current DRAFT (3.11.17): Revisions to UW System/UW Admin. Draft (attached) - Please carefully read this draft policy.

4. Statement of Support for the Whitewater Student Government's *Resolution to Support Allocable Fees (R16-17:02)* (action item)
5. Selection of **one** member (for this year only) to the University Faculty Service Award Committee to replace Elena Levy-Navarro, who has been nominated for the award. (action item)
 - a. Kate Ksobiech and Manuel Ossers are the continuing members (whose terms expire this academic year). On November 8, 2016, Hepsi Kumpaty and Paul Adogamhe were selected to serve on the committee for this year and next year.
 - b. See: <http://www.uww.edu/acadaff/awards/uwide/facservice> - Faculty Senate Selection Committee: On or before the last day of fall term classes, annually the Faculty Senate shall select a Faculty Senate Award Selection Committee consisting of five faculty Senators to serve a two-year term. Annually, on or before the last day of fall term classes, the Faculty Senate shall select one former recipient of the Faculty Service Award to serve on the Committee.
 - c. The name of the award winner must be submitted to Becky Pfeifer, (pfeiferm@uww.edu) by March 31, 2017.
6. Presentation on Significant Proposed Changes to Teacher Licensing – Dean Heyning
 - a. Significant Proposed Changes to Teacher Licensing - 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). - (see attachment: *Leadership Group on School Staffing Challenges: Executive Summary of Preliminary Licensing Recommendations*)
7. Faculty Budet Committee – Burkholder
 - a. Who is responsible for assigning departments (or individual faculty members within departments) a CUPA code? Are both 2 digit and 4 digit codes assigned by the same person/method?
 - b. How are budget allocations made across colleges and other units?
8. Review Draft of Strategic Plan
 - a. Discuss the Program Array, as discussed in the [Academic Plan](#) and the [Strategic Plan](#)
9. 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. Faculty Salary Committee - Brady
 - b. Assessment Committee – Frederick

Time permitting, the following items may also be addressed:

10. Formation of Ad Hoc Faculty 150 Years and Byond Committee – Volunteers requested (discussion and action item)
11. Creating the position for one or more Faculty Senate Legislative Liason(s) (discussion and action item)
12. Textbook Rental – Sahyun (discussion and action item)
 - a. Currently the supplemental item / book purchase limit is \$23/cr. This limit has been the same for at least the last 16 years and is now a significant problem as book and supplemental item prices have increased over the years. Using the CPI inflation calculator (<https://data.bls.gov/cgi-bin/cpicalc.pl>) \$1 in 2000 = \$1.40 today. In order to provide a reasonable instructional atmosphere, I propose that the maximum price per credit students may be expected to pay be increased from the current \$23 to \$33 and that the bookstore be informed about this change. For example, a 3 cr course could have up to \$99 in supplementary purchases (lab notebooks, workbooks, software, or other items).

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. Brandi Niemeier has graciously agreed to serve an an advisory committee regarding the student complaint process. This group is charged with making recommendations on what the campus needs to do in order to comply with the HLC requirements on collecting, tracking and responding to student complaints. (Note: This is different from student appeals, student grievances or Chapter VI complaints).
 - b. Guide for writing retirement resolutions, conferring Emeritus status (attached)
 - c. Presentation/Listenitng Session on UWW Budget – Date, Location (requested, TBA)
 - d. Presentation/Listening Session on Program Array – Date, location (requested, TBA)

- 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: 4/11 (UC 259), 5/2 (UC 259)
 - 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: 3/28 (Hyland 2101, 2:00-4:30), 4/18 (Hyland 3303, 2:00-4:30)

11. Adjournment