

AGENDA
2017- 2018 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, May 8, 2018 @ 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 2017-2018 Faculty Senate Meeting, April 10, 2018 (attached)
4. **Announcements:**
 1. Russ Kashian will serve as the Faculty representative to the UWW Foundation Board of Directors.
 2. On April 30, 2018, the Faculty Senate Executive Committee sent a letter to UW System Office of General Counsel regarding legal questions surrounding the transfer of UW-Rock faculty tenure to UW-Whitewater. A response was received on May 3 (see attached, information only).
 3. Faculty Senate goals and priorities for 2017-18, as established by the Faculty Senate Executive Committee:

<ol style="list-style-type: none"> 1. Finalize post-tenure review procedures and criteria, and layoff policies, that maintain faculty rights 2. Build collegiality, faculty unity, and public advocacy 3. Enhance communication with the administration 4. Improve faculty morale, workload, and compensation 5. Prioritize academics at UW-W: promote faculty's primary responsibility in overseeing academic and budgetary matters 6. Maintain academic freedom, foster diverse perspectives, and protect civil liberties

5. **Unfinished Business**
 1. Campus parking update – Chief Matthew Kiederlen, University Police Services (discussion item)
 2. Textbook Rental Committee – Faculty Senate Recommendation to Create a Textbook Review Exception Procedure, as Supported by the Textbook Rental Program (action item; see attached)
6. **New Business:**
 1. Graduation Resolution – Spring 2018 (action item; see attached)
Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in May 2018 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the May 2018 University of Wisconsin-Whitewater commencement exercises.
 2. University Curriculum Committee – Transmittal of actions of the UCC March 23, April 6, and April 20, 2018 meetings. For more information, see: <http://www.uww.edu/acadaff/facstaff/ucc> (action item; see attached)

3. Resolutions conferring Emeritus status (action items; see attached):
 - a. Yezdi Godiwalla (Management)
 - b. Karen Weston (Libraries)
 - c. Katharina Heyning (Curriculum and Instruction)
4. Resolution of Appreciation for and Commendation of David Travis (Geography, Geology, and Environmental Science) (action item; see attached)
5. Election of Faculty Senate representative to Sesquicentennial Committee
6. Amendments to FS1718-19, Post-Tenure Review Indicators and Form (action item, see attached)
7. Layoff Policies (discussion item)
8. Strategic Enrollment Plan Update (discussion item)
9. UW-Rock County Restructuring Update (discussion item)
10. Presentation on equity gap data for UWW: Greg Cook, Associate Vice Chancellor for Academic Affairs, Brent Bilodeau, Interim Vice Chancellor for Student Affairs (discussion item)

7. **Reports** (no action unless noted otherwise)

1. Report of the Chancellor
2. Report of Provost
3. Report of the Faculty Senate Chair

8. **For the Good of the Order** – Please share ideas that you recommend we address at a future Faculty Senate meeting. Please contact any member of the Faculty Senate Executive Committee to suggest agenda items.

9. **Senate, Executive Committee, and All-Faculty Meeting Dates and Times**

The Faculty Senate, Faculty Senate Executive Committee, and the All-Faculty meeting schedules for **2017-18** are provided below.

Meetings for 2017-18 (Also found at: <http://www.uww.edu/facsenate/meeting-dates>)

- Faculty Senate Meetings: 10/10 (259 UC), 11/14 (259 UC), 12/12 (259 UC), 2/13 (259 UC), 3/13 (259 UC), 4/10 (259 UC), 5/8 (259 UC)
 - 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 Committee Meetings: 8/29, 9/26, 10/31, 11/28, 1/30, 2/27, 3/20, 4/24 (Laurentide 4012, 2:00-4:30)
- Fall Faculty Meeting 10/17 @ 3:30-5:00 (275b UC)
- Spring Faculty Meeting 2/20 @ 3:30-5:00 (275 UC)

10. **Adjournment**