

AGENDA
2016- 2017 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, April 11, 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, March 14, 2017

4. Announcements:

1. Post-Tenure Review Policy (See: <http://www.uww.edu/facsenate/resolutions>) (update)
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](#) and the [Chancellor's Response to FS 1516-14: Faculty Resolution on Shared Governance, Post-Act 55](#)

6. New Business:

1. Discussion of PTR Policy (FSEC 1617-06; attached; passed by the BoR, April 7, 2017); the PTR Campus Procedure document (FSEC 1617-07; attached [color coded version]; passed by the FSEC March 28, 2017); and the plan for developing Performance Indicators.
2. University Curriculum Committee:
 - a. Transmittals of actions of the University Curriculum Committee on March 17, 2017 (action items, attached) (For more information refer to: <http://www.uww.edu/acadaff/facstaff/ucc>)
3. Department Standards
 - a. Mathematics (amendment, action item)
 - b. Physics (action item)
4. Personnel Rules (action items, attached) - Tourigny
 - a. Changes to the Personnel Rules to (1) meet the requirements of the Higher Learning Commission in determining the qualifications of faculty and (2) Revisions to the appointment of Faculty with ABD.
 - b. Documents to be considered:
 - i. Proposed changes to the Faculty Personnel Rules, III, H;
 - ii. Faculty Personnel Rules Current Section H;
 - iii. Higher Learning Commission Faculty Guidelines; and the
 - iv. Graduate Faculty Constitution.

5. Resolutions Conferring Emeritus Status (action item: attached)
 - a. Neuman, Lawrence – Sociology, Criminology, & Anthropology
6. Resolution of Commendation for the Dream Scholars and Colleagues Student Organization – Schneider
7. Faculty Budget 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. Strategic Plan (discuss)
9. Academic Plan (discuss, action item) – Herriott & Travis
 - a. Discuss the Program Array, as discussed in the [Academic Plan](#) and the [Strategic Plan](#)
10. Reimagining the First Year Program (RFY) – Aschenbrener & Hachten
11. 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. Campus Landscaping and Planning – Ralson & Zimmerman
 - c. University Standards – Kumpaty

Time permitting, the following items may also be addressed:

12. Formation of Ad Hoc Faculty 150 Years and Beyond Committee – Volunteers requested (discussion and action item)

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. Sue Wildermuth (COAC) and Courtney Ludke (COEPS) have been nominated to serve on the AVC Student Diversity, Engagement, and Success search and screen committee.
 - b. Presentation/Listening Session on Program Array – Date, location (requested, TBA)
 - c. Presentation/Listening Session on UWW Budget – Date, Location (requested, TBA)
 - d. Election of Executive Committee and Faculty Senate Chair at our next 5/2 meeting - Based on past tradition, if you wish to be nominated for FS Chair, please consider providing an informational statement about your background and your vision for the faculty governance.

- 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: 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: 4/18 (Hyland 3303, 2:00-4:30)

11. Adjournment