

AGENDA
2017- 2018 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, December 12, 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 2017-2018 Faculty Senate Meeting, November 14, 2017 (attached)

4. Announcements:

1. Faculty Senate goals and priorities for 2017-18, as established by the Faculty Senate Executive Committee:

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. New Business:

1. University Curriculum Committee
 - a. Transmittal of actions of the UCC October 20, 2017 (action item; see attached). For more information see: <http://www.uww.edu/acadaff/facstaff/ucc>.
 - b. Transmittal of actions of the UCC November 3, 2017 (action item; see attached). For more information see: <http://www.uww.edu/acadaff/facstaff/ucc>.
2. *December 2017 Graduation: Faculty Recommendation of the Granting of Degrees to Qualified Students* (action item)

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 December 2017 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 December 2017 University of Wisconsin-Whitewater commencement exercises.

3. Election of three Senators to serve on Faculty Service Award Selection Committee (two-year term ending 2019)
4. Presentation on non-returning first-year students, Fall 2016, Nelson Edmonds, Director, Academic Advising and Exploration Center (informational only; see attached)
5. Proposed Change in Academic Dismissal Policy, Nelson Edmonds, Director Academic Advising and Exploration Center (action item; see attached)
6. Proposed Academic Standing Name Change, Nelson Edmonds, Director Academic Advising and Exploration Center (action item; see attached)
7. Proposal to change the last day to Drop – “W” and Final Drop, Abbie Windsor, Interim Registrar, Nelson Edmonds, Academic Advising & Exploration Center (discussion item; see attached)

8. UW-Whitewater Program Array Review Process and Academic Plan (discussion item; see attached)
9. Update on UW Rock restructuring, Lois Smith, Project Manager for UW-Whitewater and UW-Rock County Restructuring (discussion item)

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

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

7. **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.

8. **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 (TBD), 3/13 (TBD), 4/10 (TBD), 5/8 (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 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 (TBD)

9. **Adjournment**