

AGENDA
2017- 2018 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, February 13, 2018 @ 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, December 12, 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

2. Dennis Kopf is replacing Victor Barger as the COBE representative on the Faculty Senate Executive Committee for the Spring 2018 semester.

3. "Shaping our Future through Civil Dialogue," Thursday, February 15, 4:00-6:00, in the Hamilton Room, UC.

4. Spring Faculty Meeting, Tuesday, February 20, 2018, 3:30-5:30 in UC 275.

5. New Business:

1. Election of one Senator to serve as at-large representative to Faculty Senate Executive Committee for remainder of Spring 2018 semester (to replace Kate Ksobiech).
2. University Curriculum Committee
 - a. Transmittal of actions of the UCC November 17, 2017 (action item; see attached). For more information see: <http://www.uww.edu/acadaff/facstaff/ucc>.
 - b. Transmittal of actions of the UCC December 8, 2017 (action item; see attached). For more information see: <http://www.uww.edu/acadaff/facstaff/ucc>.
 - c. Transmittal of actions of the UCC January 12, 2018 (action item; see attached). For more information see: <http://www.uww.edu/acadaff/facstaff/ucc>.
3. UW-Whitewater Program Array Review Process and Academic Plan, Elena Levy-Navarro, Jo Burkholder, Annie Stinson (action item; see attached)
4. Proposal to change the last day to Drop – "W" and Final Drop; Abbie Windsor, Interim Registrar (action item; see attached)
5. Resolution concerning UW System President Ray Cross and shared governance (action item, see attached)
6. Budget Committee report, Rick Mason and Zach Oster (discussion item)
7. Intercollegiate Athletic Committee report, Annie Stinson (discussion item)
8. Update on UW Rock restructuring – Chancellor Kopper (discussion item)
9. Presentation on Strategic Enrollment Plan – Provost Elrod and Asst. Vice Chancellor Matt Aschenbrener

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**