

AGENDA
2017- 2018 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, March 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, February 13, 2018 (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. Student Success Presentation Series:

- UW-Whitewater's First Destination Report, Presentation by Ron Buchholz and Brian Bredeson, Career and Leadership Development. Tuesday, March 20, 2018, 2-3 pm, UC 275B
- What Seniors Say: Three Years of Senior Outcomes Assessment Survey Data, Presentation by Joan Littlefield Cook, Academic Assessment. Wed, April 4, 2018, 2-3 pm, UC259
- Early Alerts: How Data Can Help Our Students. Presentation by Amanda Krier-Jenkins, University Housing. Thurs, April 24, 2-3 pm, UC 275A

5. New Business:

1. Resolutions conferring Emeritus status (action item, attached):
 - a. J. Michael Allsen (Music)
 - b. Jane R. Ferencz (Music)
2. Faculty Layoff Policies update (discussion item)
3. Post-Tenure Review Performance Indicators (discussion item)
4. Update on UW Rock restructuring – Lois Smith, Greg Cook, (discussion item)

6. Reports of Committees (no action unless noted otherwise)

1. Campus Landscape Planning Committee, Beth Lueck, Department of Languages and Literatures
2. Audit and Review Committee, Corey Davis, Department of Communication

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.

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 (275 UC)

9. **Adjournment**