

AGENDA
2017- 2018 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, April 10, 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, March 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. Spring Faculty Elections run this week through April 13. Please encourage your colleagues to vote (ballots sent out electronically via email).
3. Is your work guided by the principle that meeting the environmental, social, and economic needs of the present should not compromise the ability of future generations to meet their needs? If so, the Sustainability Council at UW-Whitewater would like to hear about it! Our university participates in the Sustainability Tracking, Assessment & Rating System ([STARS](#)), which is a program of the Association for the Advancement of Sustainability in Higher Education ([AASHE](#)). As part of this program, we are collecting information about how faculty and staff have incorporated sustainability into their work. Your participation in this short one-page survey would be greatly appreciated and will allow us to share your sustainability efforts with a broader community. Whether you have just begun infusing your work with sustainability or you have been doing so for years, we would like to hear from you. The survey can be accessed at this link: goo.gl/UgZYFM.
4. The Alma Mater Lyrics contest submission deadline has been extended to April 30. Submit lyrics for a new Alma Mater as part of the university's Sesquicentennial. First-place receives \$500, second-place \$200. More information is available at <http://www.uww.edu/150/alma-mater-lyrics-contest>.
5. Election of 2018-19 Faculty Senate Executive Committee and Faculty Senate Chair at May 8, 2018 Senate meeting. Please consider running for the FSEC or for Senate Chair. If you would like to run for Senate Chair, please be prepared to say a few words in support of your candidacy at the May meeting. Contact current FSEC members for more information.

5. New Business:

1. University Curriculum Committee – Transmittal of actions of the UCC March 9, 2018 meeting. For more information, see: <http://www.uww.edu/acadaff/facstaff/ucc> (action item; see attached)
2. Resolutions conferring Emeritus status (action item; see attached):

- a. Manuel Ossers (Languages and Literatures)
3. Consideration of Department of Theatre/Dance Promotion Standards (action item; attached)
4. Approval of post-tenure review indicators and procedure form (action item; see attached)
5. Recommendation to UW-Whitewater Departments and Administration on the Procedure for Granting Tenure to Former UW-Rock College Faculty Immediately Upon the Joining of UW-Rock with UW-Whitewater (action item; see attached)
6. UWW-UW Rock County Restructuring budget update – Grace Crickette, Vice Chancellor for Administration (discussion item)
7. Proposal to approve the creation of a new UWW college at UW Rock County – Susan Elrod, Provost (action item; see attached)
8. Campus parking update – Chief Matthew Kiederlen, University Police Services (discussion item)
9. Academic Calendar – Matt Aschenbrener, Associate Vice Chancellor for Enrollment and Retention (discussion item)

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

1. Textbook Rental Committee – Faculty Senate Recommendation to Create a Textbook Review Exception Procedure, as Supported by the Textbook Rental Program (action item; see attached)

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