**AGENDA**

**2018- 2019 Faculty Senate**

**University of Wisconsin-Whitewater**

**Tuesday, April 9, 2019 @ 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 Faculty Senate Meeting, March 12, 2019 (attached)

**4. Announcements:**

1. PTR web application update
2. Spring faculty elections: Look for the elections survey via e-mail from Elections Committee Chair Lindsey Greviskes the week of April 8. Please encourage your constituencies to vote.
3. Election of 2019-20 Faculty Senate Executive Committee and Faculty Senate Chair at May 7, 2019 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.
4. Curricular crosswalk/curriculum proposals (FS 1819-01): retransmitted to Interim Chancellor Green, awaiting response

UW-Whitewater Faculty Senate Resolution: Curricular Crosswalk Review

Whereas department chairs were requested to complete a UW-Colleges curricular crosswalk during Summer 2018, when faculty not on contract could not be adequately consulted concerning the equivalence or transferability of courses in their areas of disciplinary expertise; and

Whereas decisions regarding course equivalencies and transfer compatibility fall under the Faculty’s area of primary responsibility according to Wisconsin State Statute 36.09(4); and

Whereas students’ acquisition of adequate preparation for further study is critical for student success and efficient progress to degree completion;

Be it hereby resolved, That the recommendations made in Summer 2018 by department chairpersons in regard to the Colleges’ course equivalence or transferability shall be referred to departments for faculty review and approval in the Fall 2018 semester.

1. Actions related to faculty governance resolutions <https://www.uww.edu/facsenate/resolutions>
2. Due dates for submission of agenda items <https://www.uww.edu/facsenate/meeting-dates>
3. Spring 2019 meetings and FS priorities: see bottom of agenda
4. **Unfinished Business:**
   * 1. Parking update (Chief Kiederlen and Grace Crickette)
5. **New Business:**
6. Emeriti resolutions (action items; attachments TBA)
7. Faculty Budget Committee report (discussion item; FB Chair Zach Oster) ATT: Chair Report
8. UPARC update (discussion item; Elena Levy-Navarro) ATT: Suggested Areas of Growth
9. Chancellor S&S Update – Faculty Governance Actions, ATT: Survey and Email transmittal, response
10. Updates from the Faculty Representatives on the S&S – Christina Outlay (CoBE); Kristin Plessl (CoIS), Eric Compas (CoLS) ATT – Email from Vice Chair Compas to FSEC; Written Responses from VC Compas to FSEC; Agendas & Minutes, including Meeting Times

S&S Timeline

April 5, 2019 – Search and Screen meeting in Madison to select the semifinalists

April 19, 2019 – President Cross update

April 26-28, 2018 – Airport interviews

1. **Reports** (no action unless noted otherwise)
2. Interim Chancellor’s Report
3. Report of the Provost
4. Report of the Faculty Senate Chair
5. **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.
6. **Adjournment**

**Senate, Executive Committee, and All-Faculty Meeting Dates and Times**

(Also found at: <http://www.uww.edu/facsenate/meeting-dates> )

**Faculty Senate**

*Meetings begin at 2:00 p.m. in UC 259 and continue until business is finished, potentially 5:00 PM or later.*

Faculty Senate final meeting date: May 7, 2019

**Faculty Senate Executive Committee**

*Meetings of the Executive Committee are typically at 2:00 on Tuesdays two weeks before Senate meetings and as needed.*

FSEC final meeting date: Apr 23, 2019 (UC 268)

**All-Faculty Meetings (none scheduled)**

*Regular meetings of the Faculty shall be held early each fall semester and during the first ten weeks of each spring semester. Special meetings of the Faculty may be called only when classes are in session during a fall or spring semester. A special meeting shall be called by the Chancellor: (a) at the request of any faculty committee; (b) at the request of the Faculty Senate; or (c) by petition in accordance with the Faculty Constitution*.

**Faculty Senate priorities for 2018-19, as established by the Faculty Senate Executive Committee**

1. Welcome the College of Integrated Studies into Faculty governance;
2. Enhance communication with the Faculty;
3. Improve Faculty recognition, workload, and compensation;
4. Maintain Faculty rights in the areas of the Faculty’s primary responsibility defined by [Wisconsin Statute 36.09(4)](https://docs.legis.wisconsin.gov/statutes/statutes/36/09/4), according to prevailing practices and tradition, especially during the chancellor search process
5. **Curriculum:** Faculty control of their curriculum guarantees the high quality of a UW-Whitewater education and student access to the widest variety of academic programs. Ensure that Program Array Review (UPARC & CPARCS) and curricular crosswalks are Faculty processes; assert the Faculty’s curricular autonomy from the UW­ System’s Program Productivity Monitoring Policy
6. **Faculty personnel:** Ensure that Program Productivity Monitoring and Strategic Enrollment Planning do not lead to faculty layoffs due to program discontinuance, curtailment, modification, or redirection as allowed by [Wisconsin Statute 36.21](https://docs.legis.wisconsin.gov/statutes/statutes/36/21) and [36.22](https://https/docs.legis.wisconsin.gov/statutes/statutes/36/22/statutes/statutes/36/21); receive Chancellor approval of the Faculty Layoff policy; continue to vet Post-Tenure Review procedures, including remediation.

In accordance with these priorities, and in the interest of establishing the regular order of faculty governance, the Faculty Senate Executive Committee has made repeated requests for the following records pertaining to the College of Integrated Studies:

Prior to the May 8, 2018 Faculty Senate meeting, [the] administration provided a proposal to create the College of Integrated Studies, which the Senate subsequently amended. We don’t know what happened to that proposal or the amendments after May 8. If it was provided to the Rock County Collegium for their approval, please provide the agenda and minutes of that meeting as well as the proposal as it was presented to the Collegium—or any other governance group charged with approving the proposal.

If the amended proposal was also provided to the Board of Regents for their approval, please provide the transmittal or record of materials voted on by the Board of Regents and its Education Committee at the June Board of Regents meeting.

~~The College of Integrated Studies approved bylaws. The Faculty have not seen them. For the sake of transparency, please provide agendas and minutes from any governance body (such as the CoIS Steering Committee or Collegium) that involved deliberation and a vote on these bylaws.~~ Update: Thanks to Faculty Senator Ken Brosky, who has circulated the CoIS bylaws to the college deans, department chairs and shared governance leaders, and made available the requested governance documents

Please provide agendas and minutes from any CoIS governance body that has deliberated or voted on areas of the Faculty’s primary responsibility since July 1, 2018. This includes ~~curriculum~~, curricular crosswalks, course exchange, the formation of governance committees, and the development or application of standards for faculty personnel review. Update: Thanks once again to Faculty Senator Ken Brosky, who has provided CoIS CCC minutes for the Fall 2018 semester