**AGENDA**

**2019- 2020 Faculty Senate**

**University of Wisconsin-Whitewater**

**Tuesday, September 10, 2019 @ 2:00 p.m.**

**UC 259**

**Call to Order**

**Roll Call**

1. Senators present
2. Senators absent (\*informed Secretary)

**Approval of Minutes**

1. Minutes of the Faculty Senate Meeting, May 07, 2019 (attached)

**Announcements:**

1. All-Faculty listening session Thursday, September 26, 2019 3:30-4:30 PM Heide 101
2. Faculty survey of priorities: To be distributed Sept. 11 for discussion at All-Faculty listening session
3. PTR web application update: now live! Department chairs have had a basic introduction to the web app; faculty undergoing review should be able to coordinate the use of the app with their chairs
4. Actions related to faculty governance resolutions <https://www.uww.edu/facsenate/resolutions> and areas of primary responsibility: Approval of SEP Action Plans
5. Due dates for submission of agenda items <https://www.uww.edu/facsenate/meeting-dates> (see end of agenda)
6. 2019-2020 Faculty Senate meetings (see end of agenda)
7. Statement of principles of quality instruction

**New Business:**

1. Faculty Personnel Rules Committee: New election (discussion item)
2. Emeriti resolutions (Munro, Leitheiser); resolution of appreciation/posthumous emeritus status for John Stone (action items; attached)
3. Principles of Faculty Governance: a Primer (discussion item; attached)
4. Academic Development Committee update—Jennifer Thibodeaux (action item; TBA)
5. Curriculum resolution (action item; TBA)
6. SEP update—Elena Levy-Navarro, UPARC chair (discussion item)

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

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

**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.

**Adjournment**

**Senate, Executive Committee, and All-Faculty Meetings**

<http://www.uww.edu/facsenate/meeting-dates>

**Faculty Senate**

*Meetings are held on the second Tuesday of each month during the academic year, except for the May meeting. Meetings begin at 2:00 p.m. in UC 259 and continue until business is finished, potentially 5:00 PM or later.*

**Faculty Senate Executive Committee**

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

**All-Faculty Meetings**

*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*.

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#### 2019-2020 Meeting Dates and Times

#### Fall Faculty Meeting

Tuesday, October 29, 2019, 3:30-5:00 pm, University Center 275A

#### Spring Faculty Meeting

Tuesday, February 18, 2020, 3:30-5:00 pm, University Center 275A

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| **Faculty Senate**  **Meeting Dates**  **2nd Tuesday (except May MTG), UC 259**  **Meeting time from 2:00 - 5:00 pm or until business is concluded** | **F.S. Executive Committee**  **Meeting Dates**  **2 weeks prior to FS meetings, UC 268**  **Meeting time from 2:00 - 5:00 pm or until business is concluded** | **Faculty Senate Meeting Agenda Submission Deadlines** |
| Sept. 10, 2019 | Aug. 27, 2019 | Aug. 19, 2019 |
| Oct. 8, 2019 | Sept. 24, 2019 | Sept. 16, 2019 |
| Nov. 12, 2019 | Oct. 22, 2019 | Oct. 14, 2019 |
| Dec. 10, 2019 | Nov. 26, 2019 | Nov. 18, 2019 |
| Feb. 11, 2020 | Jan. 28, 2019 | Jan. 20, 2020 |
| March 10, 2020 | Feb. 25, 2020 | Feb. 17, 2020 |
| April 14, 2020 | March 31, 2020 | March 23, 2020 |
| May 5, 2020 | April 21, 2020 | April 13, 2020 |