

AGENDA
2019- 2020 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, February 4, 2020 @ 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, November 12, 2019 (attached)

Announcements:

1. Spring All-Faculty Meeting Tuesday, February 18, UC 275A
2. Faculty Service Award Selection Committee
3. Actions related to faculty governance resolutions <https://www.uww.edu/facsenate/resolutions> and areas of primary responsibility.
4. Due dates for submission of agenda items <https://www.uww.edu/facsenate/meeting-dates> (see end of agenda).
5. 2019-2020 Faculty Senate meetings (see end of agenda).

New Business:

1. Approval of UCC transmittal from January 10 (UCC Chair Angela Harlan; action item)
2. Approval of academic calendar (Registrar Heather Cermak; action item)
3. Report on the Tuesday, January 27 faculty listening session: addressing the Faculty's questions (discussion item)
4. Report on administrative positions (Chancellor Watson, Interim AVC for Academic Affairs Cook; AVC Crickette; discussion item)
 - a. Interim positions from AVC to college deans since July 1, 2019
 - b. Interim positions filled since August 1, 2019
 - c. Plan for filling open positions through FY 2021—how will Faculty participate?
 - d. Salaries of all administrative positions, college deans and above, including % of full time for interims
 - e. Review of administrative structure/org chart
5. Discussion of consultation
6. Discussion of strategy and consultation of faculty governance for determining when to renew, hold open, or close tenured lines based on attrition
7. Discussion of maintaining the primary mission of the university and on ensure a quality institution

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.

2019-2020 Meeting Dates and Times

Fall Faculty Meeting

Tuesday, October 15, 2019, 3:30-5:00 pm, University Center 275A

Spring Faculty Meeting

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

Faculty Senate Meeting Dates	F.S. Executive Committee Meeting Dates	Faculty Senate Meeting Agenda Submission Deadlines
2nd Tuesday (except May MTG), UC 259	2 weeks prior to FS meetings, UC 268	
Meeting time from 2:00 - 5:00 pm or until business is concluded	Meeting time from 2:00 - 5:00 pm or until business is concluded	
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
<u>Feb. 4, 2020</u>	<u>Jan. 21, 2019</u>	<u>Jan. 13, 2020</u>
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