

AGENDA
2019- 2020 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, March 10, 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, February 4, 2020 (attached)

Announcements:

1. No catering during budget woes
2. Faculty Listening Session Thursday, March 12, Heide 100
3. Shared Governance meetings: Faculty reps Friday, March 13; Board of Regents April 2-3
4. Actions related to faculty governance resolutions <https://www.uww.edu/facsenate/resolutions> and areas of primary responsibility.
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).

New Business:

1. Report from Spring Faculty Meeting: Faculty resolution to protect instruction and Academic Staff (Senator Wade Tillet; discussion item)
2. Report on academic and curricular impacts of budget cuts (discussion item)
3. Report on spend analytics and cost savings (discussion item)
4. Report on SEP/ESEC ROI analysis (action item)
5. Faculty advice to the Chancellor (action 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.

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