

AGENDA
2019- 2020 Faculty Senate
University of Wisconsin-Whitewater
Tuesday, April 14, 2020 @ 2:00 p.m.
Via WebEx

Call to Order

Roll Call

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

Approval of Minutes

1. Minutes of the Faculty Senate Meeting, March 10, 2020 (attached)

Announcements:

1. Spring faculty elections: please complete elections survey.
2. May 5, 2020: Organizational meeting to seat new Faculty Senate and elect new officers (2:00-2:30).
3. Current members of the Faculty Senate convene for the final regular FS meeting of the academic year.
4. Preliminary remarks on the FS survey located at <https://forms.gle/iNDH8i3nSwhPENj39> (still open)
5. Actions related to faculty governance resolutions <https://www.uww.edu/facsenate/resolutions> and areas of primary responsibility.
6. Due dates for submission of agenda items <https://www.uww.edu/facsenate/meeting-dates> (see end of agenda).
7. 2019-2020 Faculty Senate meetings (see end of agenda).

New Business:

1. Action items: Emeriti resolutions for Nayla Chehade; Beth Lueck (attached)
2. Report on ESEC/SEP and status of Strategic Enrollment Action Plans (Associate VC Matt Aschenbrenner and Assistant VC Taryn Carothers)
 - a. What is the status of ROI for each action plan? This is the major charge of ESEC.
 - b. Which plans have been put on hold or delayed in implementation? How was that decided?
 - c. Detail the investments in consultants—including but not limited to RNL, Hiebing, Shine United—that have been spent or committed to since the beginning of the budget crisis.
 - d. What new positions were originally approved?
 - e. Which of these new positions have been funded and hired? How much is invested in each?
 - f. Which positions have been put on hold? What does that mean? What is the mechanism by which they will be released?
3. Action Item: Resolution on Tenured Lines (Senator James Hartwick; attached)
4. Action Items: UCC transmittals from March 13 and April 3 (UCC Chair Angela Harlan; attached)
5. Action Item: Emergency COVID-19 accommodations introduced by FSEC in consultation with UCC (attached)
6. Action Item: Emergency COVID-19 accommodations introduced by FSEC in consultation with FPRC (attached)
7. Faculty Advice on Budget for 2019-2020; 2020-2021

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

| 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 |
| <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 |