

**AGENDA**  
**2019- 2020 Faculty Senate**  
**University of Wisconsin-Whitewater**  
**Tuesday, May 5, 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, April 14, 2020 (attached)

**Announcements:**

1. Results of the faculty survey on remote delivery of instruction
2. Actions related to faculty governance resolutions <https://www.uww.edu/facsenate/resolutions> and areas of primary responsibility.

**New Business:**

1. Action item: Graduation Resolution (attached)
2. Action Item: UCC transmittal from April 17 (UCC Chair Angela Harlan; attached)
3. Action Item: Furlough Resolution (Senator James Hartwick)

**Resolution on 2020-2021 Furloughs**  
**For Consideration at May 5, 2020 Faculty Senate Meeting**

WHEREAS furloughs are a personnel issue and should therefore be implemented with robust faculty input through shared governance;

BE IT RESOLVED that furloughs should be implemented in a progressive fashion;

BE IT FURTHER RESOLVED that real workload should be reduced based upon the reduction of pay;

BE IT FURTHER RESOLVED that the implementation of furloughs should be flexible so as to prioritize the choice of the individual being furloughed.

4. Faculty Advice and Response (FS Chair David Simmons)
5. Action Item: Resolution on Consultation

**Resolution on Consultation in Times of Crisis**  
**For Consideration at May 5, 2020 Faculty Senate Meeting**

WHEREAS times of crisis, such as declining enrollment, budget shortfalls, and the Covid19 pandemic, will result in numerous changes to the university;

BE IT RESOLVED that decisions about these changes should be made in ongoing and robust consultation with shared governance groups.

**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**