SUMMARY OF FACULTY LEGISLATION
AND FACULTY SENATE BUSINESS FOR 2012-2013

Academic Calendar


Administrative Excellence


Alcohol

Dr. Sarah Van Orman reported on the campus alcohol policy. Minutes 4 March 2013.

Budget

Vice Chancellor for Administration Darrell Bazzell spoke about the resource reallocation project that is studying different approaches to the university’s budgeting process for its core mission needs. Minutes 5 November 2012.

Vice Chancellor for Administration Darrell Bazzell updated the senate on the state budget. Minutes 4 March 2013.

Climate Change and Fossil Fuels Divestment

Resolution from Associate Professor Bruce Barrett (District 103) Regarding Climate Change and Fossil Fuels Divestment. Faculty Document 2429. Minutes 6 May 2013.

College of the Arts

University Committee initiative for 2012-2013. Minutes 1 October 2012.


Committee Appointments Confirmed by the Faculty Senate

Associate Professor Ankur Desai (Atmospheric and Oceanic Sciences) to serve on the Library Committee for 2012-2013. Minutes 1 October 2012.

Professor Donald Stone (Materials Science and Engineering) to serve on the Commission on Faculty Compensation and Economic Benefits for the remainder of 2012-2013. Minutes 3 December 2012.

(continued)
Committee Reports


(continued)
Department Changes

Recommendation to Change the Name of the Department of Communicative Disorders in the College of Letters and Science to the Department of Communication Sciences and Disorders. Faculty Document 2367. Agenda 1 October 2012. Minutes 5 November 2012.

Recommendation to Merge the Department of Comparative Literature and the Program in Folklore to Create the Department of Comparative Literature and Folklore Studies. Faculty Document 2395. Minutes 4 February 2013.

Divisional Executive Committees


Educational Innovation

Interim Chancellor Ward spoke in his State of the University address about the challenges to securing revenue to fund higher education and the university’s principles for educational innovation. Minutes 1 October 2012.

University Committee initiative for 2012-2013. Minutes 1 October 2012.

Dean Jeffrey Russell reported on the university’s Educational Innovation initiatives, including MOOCs (massive open online courses). Minutes 4 March 2013.

Elections


Report of the nominations for election to the Committee on Committees. Minutes 4 March 2013.


(continued)
Faculty Consultative Committee on Financial Emergency


Faculty Legislation


Faculty Policies and Procedures


Flexible Option

Professor Greg Downey presented an update on the UW Flexible Option initiative. Minutes 6 May 2013.

Graduate Assistant Wages

Ms. Eleni Schirmer and Mr. Jason Lee from the Teaching Assistants’ Association spoke about graduate assistant wages. Minutes 6 May 2013.

Hilldale Awards

Presentation of the 2012-2013 Hilldale Awards: Arts and Humanities Division – Jack F. Damer (Art); Biological Sciences Division – Barry S. Ganetzky (Genetics); Physical Sciences Division – Francis L. Halzen (Physics); Social Studies Division – Sharon L. Dunwoody (Journalism and Mass Communication), social studies. Minutes 8 April 2013.

Honorary Degrees

Recommendation of nominations presented by the Committee on Honorary Degrees. Minutes 3 December 2012.

Human Resources System (HRS) Redesign Project

Human Resources Director Bob Lavigna presented a summary of the status of the HR system redesign project. Minutes 1 October 2012.

University Committee Resolution Accepting the HR Design Framework. Faculty Document 2375. Minutes 5 November 2012; 3 December 2012.

Resolution from Assistant Professor Noah Feinstein (District 27) Regarding the HR Design Strategic Plan. Faculty Document 2376. Agenda 5 November 2012.

(continued)
Memorial Resolutions

Bertics, Paul J. (Professor). Faculty Document 2396. Minutes 4 March 2013.
Cleland, William Wallace (Professor). Faculty Document 2415. Minutes 6 May 2013.

Fey, William (Professor Emeritus). Faculty Document 2398. Minutes 4 March 2013.
Kalaida, Lydia B. (Instructor Emerita). Faculty Document 2356. Minutes 1 October 2012.
Karsh, Ben-Tzion “Bentzi” (Professor). Faculty Document 2383. Minutes 4 February 2013.
Kuntz, James Eugene (Professor Emeritus). Faculty Document 2358. Minutes 1 October 2012.
Larson, Jane (Professor). Faculty Document 2359. Minutes 1 October 2012.
Meisner, Maurice J. (Professor Emeritus). Faculty Document 2408. Minutes 8 April 2013.
Ögelman, Hakki B. (Professor Emeritus). Faculty Document 2360. Minutes 1 October 2012.
Steward, Joyce Elinor Stribling (Professor Emerita). Faculty Document 2361. Minutes 1 October 2012.
Modified Professorial Working Titles


Motions/Resolutions

University Committee Resolution Accepting the HR Design Framework. Faculty Document 2375. Minutes 5 November 2012; 3 December 2012.

Resolution from Assistant Professor Noah Feinstein (District 27) Regarding the HR Design Strategic Plan. Faculty Document 2376. Agenda 5 November 2012.


Resolution from Associate Professor Bruce Barrett (District 103) Regarding Climate Change and Fossil Fuels Divestment. Faculty Document 2429. Minutes 6 May 2013.

Ombuds Program

Professor Emeritus Christopher Kleinhenz reported on the university’s ombuds program. Minutes 4 March 2013.

Questions for the Chancellor and the University Committee

Question from Assistant Professor Noah Feinstein (District 27) regarding whether the university is obliged to act on a shared governance committee’s recommendation, which is based on university policy, and why a particular case would merit an exception. Minutes 8 April 2013.

Questions presented by Assistant Professor Noah Feinstein (District 27) on behalf of Professor Chad Goldberg (District 71) regarding non-academic misconduct charges facing students who participated in a non-violent sit-in in the chancellor’s office on April 29. Minutes 6 May 2013.

Religious Observances Policy

Interim Vice Provost Christopher Olsen spoke about the university’s religious observances policy, particularly with respect to the timing of Rosh Hashanah in fall 2013, which will occur on the second day of classes. Minutes 8 April 2013.

Professor Mark Cook reminded senators to communicate with their department faculty about Rosh Hashanah and the 2013 fall semester calendar. Minutes 6 May 2013.

State of the University

Interim Chancellor Ward spoke in his State of the University address about the challenges to securing revenue to fund higher education and the university’s principles for educational innovation. Minutes 1 October 2012.

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University Committee

Initiatives for 2012-2013. Minutes 1 October 2012.


University Committee Resolution Accepting the HR Design Framework. Faculty Document 2375. Minutes 5 November 2012; 3 December 2012.