

Agenda
2001/2002 [University of Wisconsin-Whitewater Faculty Senate](#)
Tuesday, February 5, 2002, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order
2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Approval of Minutes of December 11, 2001 Faculty Senate
4. Reports of Committees
 - a. University Curriculum Committee
 - i. Transmittal of actions of Friday, December 14, 2001
 - ii. Transmittal of actions of Friday, January 25, 2002
5. Unfinished business-none
6. New Business
 - a. Retirement Resolution(s)
 - i. Hugo Tscharnack, Physics
 - ii. Richard Schlafer, Psychology
 - b. ~~Choose one Faculty Senator to serve on the Selection Committee for The Everett Long Award for the advancement of General Education. See <<http://acadaff.uww.edu/awards/awards.html>>~~
 - c. Resolution on Advising Initiative (L&S Master Advisors): *Resolved that: Whereas the concerns enumerated above [in "Resolution TO: Faculty Senate FROM: Daryle Waechter-Brulla and Meg Waraczynski, on behalf of and with the approval of the Master Advisors of the College of Letters and Sciences"; attached] are sufficient to warrant extreme caution in instituting the new advising center as it is currently proposed in the Center Plan, be it resolved that the Faculty Senate urges Chancellor Miller, Provost Prior, Asst. Chancellor Barbara Jones and WSG to cooperate with the Advising Council in developing the advising plan, and to bring the final plan to the senate before the plan is instituted.*
7. Announcements and Information (no action)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair
 - i. Deadlines and information on the Faculty Service Award are available at <<http://acadaff.uww.edu/awards/SERVICE.html>>
 - ii. UW-System "Legislative Update" <http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm>
 - iii. Resolutions from the December 11, 2001 Senate
 - FS0102-11: UCC of 11/02/01; approved by Chancellor Miller on 12/12/01
 - FS0102-12: December graduates; transmitted to Chancellor Miller on 12/12/01
 - FS0102-13: Safransky standard; transmitted to Chancellor Miller on 12/12/01; to other parties indicated in the resolution on 12/26/01
 - FSEXEC0102-01: approved by the Faculty Salary Committee and Faculty Senate Executive Committee on 12/12/01; approved by Chancellor Miller on 12/13/01.
 - c. Initial Senate Executive Committee Meeting to consider Faculty Service Award nominations: Tuesday, February 19, 2002, 2:15 in UC 65
 - d. Next regular Faculty Senate Executive Committee Meeting: Tuesday, February 26, 2002, 2:15 in UC 65
 - e. Next Faculty Senate Meeting: Tuesday, March 12, 2002, 2:15 in UC 219
 - f. Other announcements

8. Adjournment