

AGENDA

**2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, February 6, 2001, 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 Faculty Senate Meeting, December 12, 2000 (attachment)
4. Reports of Committees
 - a. University Curriculum Committee: Transmittal of actions of Friday, January 26, 2001.
5. New Business
 - a. Retirement Resolution(s)
 - b. Letters and Sciences Senators to choose one faculty member to complete Richard Schauer's term on the Faculty Personnel Rules Committee (term expires 2002)
 - c. Proposed naming of the Center of the Arts (DeOnis, Anderson)
 - d. Other new business (no action)
6. Announcements and Information (no action)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair
 - i. Nominations for the Faculty Service, Outstanding Research, and Roseman Teaching Awards are due February 23.
 - c. Next Senate Exec. Comm. Meeting: Tuesday, February 27, 2001, 2:15, UC65
 - d. Next Faculty Senate Meeting: Tuesday, March 13, 2001, 2:15 p.m., UC219
 - e. Other announcements
7. Adjournment