

Agenda
1998/1999 University of Wisconsin-Whitewater Faculty Senate
Tuesday, March 9, 1999, 2:15 p.m.
James R. Connor University Center 219

1. Roll Call
2. Approval of Minutes of February 9 meeting (attached)
3. Reports of Committees
 - a. Report of Search and Screen Committee for Chancellor (K. Macur, S. Ghosh, F. Hanson)
 - b. Report on the Strategic Planning and Budget Committee (S. Ghosh); see also <http://www.uww.edu/SPBC/>
 - c. Report of the University Promotion Standards Committee (as a courtesy)
 - d. Report of the University Curriculum Committee January 22, 1999, part 9 "Change in Undergraduate Grading Policy" (attachment; tabled at February 9 Senate Meeting)
4. New Business
 - a. Select one faculty representative to the Summer Session Advisory Committee (at request of Richard Lee)
 - b. Select three to five nominees from among the faculty for one faculty member of the UW-Whitewater Foundation's Board of Directors (at request of John Enslin).
 - c. Other new business (no action)
5. Announcements and Information (no action)
 - a. Next Faculty Senate Meeting: 2:15 p.m. Tuesday, April 13 James R. Connor UC 219
 - b. Chancellor's Cabinet Meeting of Feb. 23
 - c. Faculty Representatives' Meeting of Feb. 26
 - d. Board of Regents Meetings March 4 and 5