1. Call to Order

2. Roll Call
   a. Senators present:
   b. Senators absent: (*informed Secretary)

3. Approval of Minutes of February 4, 2003 Faculty Senate Meeting,

4. Reports of Committees
   a. Transmittal of actions of the University Curriculum Committee meeting of Feb. 21, 2003, (Note: the Feb. 7, 2003 UCC meeting was cancelled).
   b. Faculty Budget Committee (attachments: Report of the Committee and from UWS Pres. Lyall)
   c. Women's Issues Committee: Report on the Status of Women and Gender Equity at UWW (WIC Chair Mandel)
   d. *Ad Hoc* Faculty Committee on University Core Values, per FS0203-16, Dec. 10, 2002, item 5.f.iii.

5. New Business
   a. Retirement Resolution(s)
   b. Select one Senator to represent the Faculty Senate on the Coalition on Alcohol and Other Drug Abuse Prevention.
   c. Resolution on the Administrative Drop Policy (Porter): *Resolved that the Administrative Drop Policy be rescinded.*
   d. Resolution on the National Survey of Student Engagement (Faculty Senate Executive Committee; attachment): *Resolved that the Faculty Senate requests*
      i. *that the Provost form a small task force to study the results of the National Survey of Student Engagement and Faculty Survey of Student Engagement;*
      ii. *that the task force include three faculty representing at least two constituencies, chosen by the Faculty Senate from among nominees submitted at its April 8, 2003 meeting;*
      iii. *and that the task force make its recommendations for action to the Faculty Senate at its October 2003 meeting.*

6. Announcements and Information (no action unless indicated otherwise)
   a. Report of Assistant to the Chancellor for Affirmative Action and Equal Opportunity Fujimoto: Proposal: Conflict Mediation Team/Program (attached; actionable)
   b. Report of Chancellor Miller
   c. Report of Provost Telfer
   d. Report of the Registrar
      i. Late Drop Statistics (attached; actionable)
   e. Report of the Senate Chair
      i. UW-System "Legislative Update" please see
         http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
      ii. Resolutions from the Feb. 4, 2003 Faculty Senate Meeting will be available
3. FS0203-19: resolution to use the total pay plan for solid performance award if pay plan is less than or equal to the current rate of inflation or 2% (whichever is higher): transmitted to Chancellor Feb. 10, 2003
6. FS0203-22: resolution asking Organization Committee to create by-laws for the Diversity Committee as a standing faculty committee and to present the by-laws to a general faculty meeting in March of 2003; transmitted to Chancellor and Organization Committee Feb. 10, 2003
7. FS0203-23: approval of gift levels for naming opportunities for the proposed new COBE building; transmitted to Chancellor Feb. 10, 2003
8. FS0203-24: resolution encouraging UWW faculty to complete the Faculty Survey of Student Engagement; transmitted to Chancellor Feb. 10, 2003

f. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, March 18, 2003 at 2:15 in UC 65

g. Next Faculty Senate Meeting: Tuesday, April 8, 2003, at 2:15 in UC 219

h. Other announcements

7. Adjournment