

Agenda
2001/2002 [University of Wisconsin-Whitewater Faculty Senate](#)
Tuesday, March 12, 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 February 5, 2002 Faculty Senate
 4. Reports of Committees
 - a. University Curriculum Committee
 - i. Transmittal of actions of Friday, February 22, 2002,
 - b. Update on the Chancellor's Task Force on Diversity (Gwalla-Ogisi)
 - c. Report of the Task Force on Faculty Development Funds Distribution (See minutes of the September 11 meeting, item 4.b.i.)
 - d. Faculty Senate Executive Committee
 - i. *Resolved:*
 - *that the Faculty Senate recommends to Chancellor Miller that one additional Faculty Senator be added as a regular member of the Advising Council, and*
 - *that immediately upon adopting this resolution, the Senate elect one Faculty Senator to be recommended to Chancellor Miller for the additional position.*
5. Unfinished Business - none
6. New Business
 - a. Retirement Resolution(s)
 - i. Sharon Webster, University Health and Counseling Services
 - ii. Kirk Kim, Economics
 - iii. Benjamin Rhodes, History
 - iv. Edward Drexler, Chemistry
 - v. Frances Hill, Finance and Business Law
 - vi. Janet Thatcher, Finance and Business Law
 - b. *Resolved that Dr. Diane Jones serve as the Faculty Senate's elected faculty member to the Equal Opportunity Committee pending the most immediate opportunity to conduct an odd-year election as specified in the Equal Opportunity Committee by-laws.* (See <http://www.uww.edu/uwwhdbk/committees/ac-EOC.htm>) (See Fujimoto to Erdmann, attached)
7. Announcements and Information (no action)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair
 - i. UW-System "Legislative Update" http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
 - ii. Resolutions from the February 5, 2002 Faculty Senate
 - FS0102-14: UCC actions of Friday, December 14, 2001; approved by Chancellor Miller on 2/13/02
 - FS0102-15: UCC actions of Friday, January 25, 2002 ; approved by Chancellor Miller on 2/13/02
 - FS0102-16: retirement resolution for Dr. Hugo Tscharnak, Physics; approved by Chancellor Miller on 2/13/02
 - FS0102-17:retirement resolution for Dr. Richard Schlafer, Psychology; approved by Chancellor Miller on 2/13/02

- FS0102-18: resolution concerning the function and structure of the new Advising Center; transmitted to Chancellor Miller on 2/8/02
- iii. Faculty emerita/us status includes:
 - A UW-Whitewater ID card
 - Use of the computer center
 - Passes to sporting events
 - Library privileges
 - Parking permit
 - Office space in McCutcheon
 - Publications: *UW Reporter*, *UW-W Magazine*
- iv. Next regular Faculty Senate Executive Committee Meeting: Tuesday, March 19, 2002, 2:15 in UC 65
- v. Next Faculty Senate Meeting: Tuesday, April 9, 2002, 2:15 in UC 219
- vi. Other announcements

8. Adjournment