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