

AGENDA

2006/2007 University of Wisconsin-Whitewater Faculty Senate

Tuesday, March 13, 2:15 p.m.

Andersen Library 2254

<http://www.uww.edu/facsenate>

1. Call to Order

2. Roll Call

1. Senators present:
2. Senators absent: (*informed Secretary)

3. Approval of Minutes:

1. 2006/2007 Faculty Senate Meeting, February 13, 2007.

4. Reports of Committees

1. University Curriculum Committee:
 1. No meeting this month.
2. Calendar Committee:
 1. Approval of the 2008-2009 and 2009-2010 calendars.
3. Faculty Salary Committee:
 1. Salary Plan for 2007-2009.
4. Senate Executive Committee:
 1. Criminal Background Check Policy.
 2. C- (i.e., 1.7) course repeat policy under the new grading system (see the current repeat policy at http://www.uww.edu/registrar/course_repeat_policy.php).

5. Unfinished Business

1. None

6. New Business:

1. Retirement Resolutions: None

7. Announcements and Information (no action unless noted otherwise)

1. Report of the Chancellor
2. Report of the Provost
3. Report of the Senate Chair
 1. Resolutions
 1. Senate Executive Committee actions August 2006
 1. **FS0607-01EXEC:** 08/15/06: approved the Memorial Committee's proposed naming opportunity for the Pavilion: Coulthart Family Pavilion, transmitted to the Chancellor 8/16/06
 2. from October 10, 2006 Senate Meeting
 1. **FS0607-06:** approved all actionable items of the University Curriculum Committee meeting of Friday, September 22, 2006; transmitted to the Chancellor 10/18/06
 3. from November 14, 2006 Senate Meeting
 1. **FS0607-07:** approved all actionable items of the University Curriculum Committee meeting of Friday, October 20, 2006; transmitted to the Chancellor 11/22/06.
 4. from the December 12, 2006, Senate meeting
 1. **FS0607-10:** adopted the Campus Landscape Planning Committee report, "Reconstruction Plan for the UW-Whitewater Nature Preserve,"; transmitted to the Chancellor 12/18/06.
 5. from the February 13, 2007, Senate meeting

1. **FS0607-13:** approved all actionable items of the University Curriculum Committee meeting of Friday, January 26, 2007, (available at <http://acadaff.uww.edu/UCC/2006-07/012607/012607T.htm> for download links), approved by the Chancellor 02/19/07.
2. **FS0607-14:** approved the memorial committees recommendation of naming opportunities for donors at levels indicated for the Multi-Sport Complex, approved by the Chancellor 02/19/07
3. **FS0607-15:** approved the retirement resolutions for Richard F. James, Information Technology and Business Education, approved by the Chancellor 02/19/07

2. Other

4. Senate Meeting Dates and Times

1. **Faculty Senate:** April 10, 2007; May 8, 2007; Meetings begin at 2:15 p.m. in Andersen Library 2254 and run until business is finished.
2. **Faculty Senate Executive Committee:** March 20, 2007; April 24, 2007; Meetings of the Executive Committee are typically at 2:15 in Salisbury Hall 102 on Tuesdays two weeks before Senate meetings and as needed.

5. Other announcements

8. Adjournment