

AGENDA
APRIL 08, 1997 FACULTY SENATE MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Reports of Committees
 - A. University Curriculum Committee Report
 - B. Legislative Liason Report (S. Karges)
5. Action Items
 - A. Retirement Resolutions
 - B. Election: General Education Review Committee, two positions
6. Reports and Discussion Items
 - A. UW System Faculty Representatives Meeting (April 4, 1997)
 - B. UW System Board of Regents (no meeting since March Senate report)
 - C. Chancellor's Cabinet (March 1, 1997)
 - * Provost Search Committee update
 - * 1997-98 Faculty Salary Plan
 - * Conversion to UW System Payoll
 - * Full Faculty Meeting Wednesday, April 9, 1997, 3:30pm
7. General Announcements
8. Adjournment