

Agenda
2001/2002 [University of Wisconsin-Whitewater Faculty Senate](#)
Tuesday, April 9, 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 March 12, 2002 Faculty Senate
4. Reports of Committees
 - a. University Curriculum Committee Transmittal of actions of Friday, March 8, 2002,
 - b. Faculty Senate Executive Committee

Resolved that the Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in May 2002 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the May 2002 commencement exercises.
5. Unfinished Business - none
6. New Business
 - a. Retirement Resolution(s)
 - i. George Mischio, Special Education (attached)
 - ii. Bruce Flood, History
 - iii. Mary Ann Wham, Curriculum and Instruction
 - b. Constituencies to elect members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>)
 - i. A&C, term to expire 2004
 - ii. B&E, term to expire 2004
 - iii. Educ., term to expire 2004
 - iv. Edu., term to expire 2004
 - v. L&S, term to expire 2004
 - vi. L&S, term to expire 2004
 - vii. Other, term to expire 2004
 - c. Elect one member to represent the Faculty Senate on the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>), term to expire 2004:
 - d. Resolution regarding action of the Intercollegiate Athletics Committee:

Resolved that the Faculty Senate expresses its support for the Intercollegiate Athletics Committee Motion of February 15, 2002 that "the Faculty Athletic Representative meet the guidelines set forth by the NCAA. The committee has preference that [the] Representative has faculty status, which is implied in the title."
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 March 12, 2002 Faculty Senate
 - FS0102-19: UCC actions of Friday, February 22, 2002; signed March 13, 2002; transmitted April 3, 2002
 - FS0102-20: Report of the Task Force on Faculty Development Funds Distribution; transmittal pending

revisions (see minutes of March 12, item 4.c.

- FS0102-21: Resolution recommending Colette Dollarhide to Chancellor Miller for the Advising Council; transmitted April 3, 2002
- FS0102-22-29: Retirement Resolutions; transmitted April 3, 2002
- FS0102-30 Resolution that Dr. Diane Jones continue to serve on the Equal Opportunity Committee pending the most immediate opportunity to conduct an odd-year election as specified in the Equal Opportunity Committee by-laws; informed Eugene Fujimoto, Asst. to Chancellor for Affirmative Action, on March 13; transmitted April 3, 2002

iii. Next Faculty Senate Executive Committee Meeting: Tuesday, April 23, 2002, 2:15 in UC 65

iv. Next Faculty Senate Meeting: Tuesday, May 7, 2002, 2:15 in UC 219

c. Other announcements

8. Adjournment