AGENDA
2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, April 10, 2001, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order

2. Roll Call
   a. Senators present
   b. Senators absent:

3. Approval of Minutes of Faculty Senate Meeting, March 13, 2001 (attached)

4. Reports of Committees
   a. University Curriculum Committee: Transmittal of actions of Friday, is available

5. New Business
   a. Retirement Resolution(s)
      i. James H. Fischer, Accounting (attached)
      ii. John Thatcher, Finance and Business Law (attached)
      iii. Hsi-ping Shao, Information Resources
      iv. Sherry Hofer, Information Resources
      v. Others(s) (to be distributed at the meeting)
   b. Resolution of Condolences and Emeritus Status for Michael Laird (attached)
   c. Proposed revisions of UWW VI-F of the Faculty Personnel Rules, governing recruitment, hiring,
      reappointment, tenure and promotion. (Epps) (Please see the proposed revision distributed at the
      March 13 Faculty Senate meeting, also available on line
   d. Other new business (no action)

6. Announcements and Information (no action)
   a. Report of the Chancellor
   b. Report of the Senate Chair
      1. Resolutions from the March 13, 2001 Senate meeting are available
   c. Next Senate Exec. Comm. Meeting: Tuesday, April 24, 2001, 2:15, UC65
   d. Initial 2001/2002 Faculty Senate Meeting: Tuesday, May 8, 2001, 2:15 p.m., UC219
   e. Final 2000/2001 Faculty Senate Meeting: Tuesday, May 8, 2001, immediately following the initial
      2001/2002 Faculty Senate Meeting
   f. Other announcements

7. Adjournment