

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