

AGENDA
MAY 06, 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. Faculty Personnel Rules Committee Report

5. Resolutions
 - A. Recommendation on May 1997 Graduates

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 1997 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 1997 commencement exercises.

- B. Resolution on Faculty Elections

The Faculty Senate requests that the Elections Committee develop procedures to insure that nominations and elections for Faculty Senate and other faculty committees are completed, and results published and distributed to the entire faculty, at least one week prior to the final regularly-scheduled spring semester meeting of the Faculty Senate. The Faculty Senate also requests that the Elections Committee distribute to faculty, at the beginning of the nomination process, a full list of current committee members with the year that their terms expire.

6. Action Items
 - Elections
 - A. Affirmative Action Committee (one member, 2 year term)
[J. Thatcher]
 - B. Memorials Committee (Two members, one full 3 year term (Witherill) and one two year term replacement (Cease))
[J. Witherill, J. Cease]
 - C. Campus Landscape Planning Committee (one member, 2 year term)
[S. Karges]
 - D. Faculty Appeals and Grievance Committee (Three members)
[R. Jentoft, J. Cease, G. Weston]
 - E. Faculty Personnel Rules Committee (two members, 3 year terms)
[I. Goroff, B&E; V. Epps, At Large]
- one member from the College of Business and Economics
- one At Large member)

- F. Summer School Advisory Committee (two members, 1 year terms)
[R. Jentoft, J. Witherill]

- G. General Education Review Committee (five members, 2-year terms)
[B. Monfils, A&C; L. Smith, B&E; D. Hall, Educ; M. Durham and one currently vacant position from L&S]
 - one member from Arts & Communication
 - one member from Business & Economics
 - one member from Education
 - two members from Letters & Sciences

- H. Nominations to the Chancellor for the Provost and Vice Chancellor Search Committee (one female and one male representative from each College, selected by the Faculty Senate)

7. Reports and Discussion Items

- A. Proposed UW System "Cyberspace" Policy document (attached)
- B. Faculty Representatives Meeting
- C. Chancellor's Cabinet Meeting
- D. UW System Board of Regents Meeting (April 10 & 11th)

8. General Announcements

9. Adjournment