

**AGENDA**  
**2000/2001 University of Wisconsin-Whitewater Faculty Senate**  
**Tuesday, May 8, 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, April 10, 2001 (attached)
  
4. Reports of Committees
  - a. Report of the Faculty Senate Executive Committee
    - i. Resolution on May 2001 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 of 2001 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 2001 commencement exercises.*

- b. University Curriculum Committee
        - i. Transmittal of actions of Friday, April 6, 2001
        - ii. Transmittal of actions of Friday, April 20, 2001
      - c. Memorial Committee: Recommendation to name the track in the DLK Fieldhouse for Leonard "Squig" Converse (attachment)
  
5. New Business
  - a. Retirement Resolution(s)
    - i. Dennis Trudell, Languages and Literatures (to be distributed at the meeting)
    - ii. Others(s) (to be distributed at the meeting)
  - b. Constituencies to elect members to the General Education Review Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>)
    - i. (A&C) (2001-2003 term)
    - ii. (B&E) (2001-2003 term)
    - iii. (L&S) (2001-2003 term)
    - iv. (L&S) (2001-2003 term)
  - c. Elect one member to the Campus Landscape Planning Committee (see <http://www.uww.edu/uwwhdbk/0078j.htm>) (2001-2003 term)
  - d. Resolution on the linking of tenure and promotion to associate professor (Hogan)

*Resolved that the Faculty Personnel Rules Committee amend the rules to decouple promotion and tenure. This amendment is to become effecting at the start of the Fall, 2001 academic term.*

- e. Proposed revisions of UWW VI-F of the Faculty Personnel Rules, governing recruitment, hiring, reappointment, tenure and promotion. Postponed at April 10 meeting, item 5.b. (Please see the proposed revision distributed at the March 13 Faculty Senate meeting, also available on line

- f. Resolution on choosing collective bargaining (Parks)

*Resolved that the University of Wisconsin-Whitewater Faculty Senate requests that the Senate and General Assembly of the State of Wisconsin enact legislation to allow faculty and academic staff of the University of Wisconsin System the right to vote for or against collective bargaining.*

- g. Other new business (no action)

6. Announcements and Information (no action)

- a. Report of the Chancellor
- b. Report of the Senate Chair
  - i. Resolutions from the April 10, 2001 Senate meeting are available
  - ii. Other
- c. First 2001/2002 Senate Executive Committee Meeting: Tuesday, August 28, 2001
- d. First 2001/2002 Faculty Senate Meeting: Tuesday, September 11, 2001, 2:15 p.m. Room TBA.
- e. Other announcements

7. Adjournment