

1998/1999 University of Wisconsin-Whitewater Faculty Senate
Agenda
Tuesday, September 8, 1998
University Center 219, 2:15 p.m.

1. Roll (and confirm Senator's addresses)
2. Approval of Minutes of May 5, 1998 meeting of 1997/1998 Faculty Senate (attached)
3. Approval of Minutes of May 5, 1998 meeting of 1998/1999 Faculty Senate (attached)
4. Report of Elections Committee (as a courtesy) (Teske)
 - a. Information on 1998/1999 Committee Memberships
 - b. Information on elections to be held in Fall 1998 for unfilled vacancies
5. Election for vacancies on Personnel Rules Committee ("7 Voting Members...staggered three-year terms...to be elected by Faculty Senate")

College of Arts and Communication		2001
College of Business and Economics	Sandra Snow	2000
College of Education		2001
College of Letters and Sciences	Hadley Klug	1999
Other Constituency		2001
At-large Member		2001
At-large Member	Virginia Epps	2000
6. Election for vacancy on Sexual Assault Prevention Advisory Committee
7. Retirement Resolution for Asst. Dean Ruth Koskela (attached)
8. Announcements and Information
 - a. 1998/1999 Faculty Senate Meetings Dates (all are at 2:15 p.m. on Tuesdays)

Sept. 8	UC 219N
Oct. 13	Esker 118
Nov. 10	UC 219N
Dec. 8	UC 219N
Feb. 9	t.b.a.
Mar. 9	t.b.a.
Apr. 13	t.b.a.
May 4	t.b.a.
 - b. Temporary Faculty Senate Office (pending Governance Center opening)

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agendas and minutes to be distributed by e-mail?
 - c. Executive Committee for agenda items (other meetings as needed)
 - i. regular meetings 2:15 two Tuesdays prior to Senate Meeting (E.g. Tues. Sept. 29 for Oct. 13 Senate Meeting)
 - ii. constituencies and members:

Arts and Communication	Frank Hanson
Business and Economics	Ken Macur
Education	Melissa Freiburg
Letters and Sciences	Paul Rybski
Technology and Information Resources	Barbara Bren
At Large	Sibdas Ghosh
At Large	Sue Parks
 - d. August 20 Board of Regents' Meeting
 - e. July 14, August 18, and Sept. 1 Chancellor's Cabinet Meetings
 - f. May 29 and Sept. 3 Faculty Representatives' Meetings
 - g. Promotions for 1998/1999
 - h. "Summit" on promotions