1. Call to Order

2. Roll Call
   a. Senators present:
   b. Senators absent: (*informed Secretary)

3. Approval of Minutes
   a. 2001/2002 Faculty Senate Meeting, May 7, 2002
   b. 2002/2003 Faculty Senate Organizational Meeting, May 7, 2002

4. Reports of Committees
   a. University Curriculum Committee: the Senate will act on the Sept. 6 and Sept. 20, 2002 UCC meetings at its Oct. 8 meeting
   b. Faculty Personnel Rules Committee (Epps)
      i. Resolved that the Faculty Senate approve the June 2002 revision of the University Handbook, section VI-F, 3, (1) which represents adjustment of the draft approved by the Faculty Senate in fall, 2001 based on carefully considered feedback from the administration.

5. New Business
   a. Retirement Resolution(s)
   b. Appoint to Administrative Committees as follows:
      i. University Center Board (2 faculty-staggered 2 year terms); see http://www.uww.edu/uwwhdbk/committees/SC-UC.htm
         1. (One faculty member to be chosen from among Senate nominees): new exp. will be 2004 (was exp. 2002: Marvin Free)
         2. (FYI: term continuing, to exp. 2003, Peggy Anderson chosen 2001)
      ii. Memorial Committee (3 faculty - staggered 3 year terms); see http://www.uww.edu/uwwhdbk/committees/ac-memorial.htm
         1. (One faculty member to be chosen from among Senate nominees): new exp. will be 2005 (was exp. 2002: Carlos deOnis)
         2. (FYI: term continuing, to exp. 2003: Richard Haney)
         3. (FYI: term continuing, to exp. 2004: Peggy Anderson)
      iii. Summer School Advisory Committee (2 faculty - 3 year terms); see http://www.uww.edu/uwwhdbk/committees/ac-SummerSchool.htm
         1. (One faculty member to be chosen from among Senate nominees): new exp. will be 2005 (was exp. 2002: Anne Stinson)
         2. (FYI: term continuing, to exp. 2004: Mohammad Ahmadi)
   c. Appoint six at-large members to the Faculty Appeals and Grievances Committee; (to be chosen from among nominees by all Senators); see http://www.uww.edu/uwwhdbk/committees/FC-FacAppeals.htm
   d. Appoint to Senate's Faculty Personnel Rules Committee (7 faculty - 3 year terms); see http://www.uww.edu/uwwhdbk/committees/FC-Rules.htm
      i. (One faculty member to be chosen from nominations among Senators representing L&S): new exp. will be 2005 (was exp. 2002: Bill Powell)
ii. (One faculty member to be chosen at large from among Senate nominees): new exp. will be 2005 (was exp. 2002: Hadley Klug)
iii. (FYI: term continuing, at large, to exp. 2003: Virginia Epps)
iv. (FYI: term continuing, representing B&EE, to exp. 2003: Jerry Laurent)
v. (FYI: term continuing, representing A&C to exp. 2004: Peter Conover)
vi. (FYI: term continuing, representing EDU, to exp. 2004: Penny Portman)
vii. (FYI: term continuing, representing OTHER, to exp. 2004: Barbara Bren)

6. Announcements and Information (no action)
   a. Report of the Chancellor
   b. Report of the Senate Chair
      i. Senate vacancies to be filled by Faculty Elections Committee:
         1. new exp. 2003, representing L&S: was Dieudonne Phanord
         2. new exp. 2004, representing Assistant Professors: to be a runoff election
      ii. UW-System "Legislative Update" on UWS budget see
          http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm
      iii. Resolutions from the May 7, 2002 Senate meeting are available
         1. FS0102-36: UCC actions of Friday, April 5, 2002: approved by Chancellor Miller 5/17/02
         2. FS0102-37: UCC actions of Friday, April 19, 2001: approved by Chancellor Miller 5/17/02
         3. FS0102-38: noted to Barbara Jones and James Molloy 5/8/02; transmitted to Chancellor Miller 5/13/02
         4. FS0001-39: Retirement Resolution for Bruce Flood, History: signed by Chancellor Miller 5/18/02
      c. Next Meeting of the 2002/2003 Senate Executive Committee: Tuesday, September 24, 2:15 in UC 65
      d. Next Faculty Senate Meeting: Tuesday, October 8, 2:15 in UC 219
      e. Other announcements

7. Adjournment