

AGENDA
2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 12, 2000, 2:30 p.m.
James R. Connor University Center 219

1. Call to Order
2. Roll Call
 - a. Senators present:
 - b. Senators absent: (*informed Secretary)
3. Approval of Minutes
 - a. 1999/2000 Faculty Senate Meeting, May 2, 2000 (attached)
 - b. 2000/2001 Faculty Senate Organizational Meeting, May 2, 2000 (attached)
4. Report of the Chancellor
5. Reports of Committees
 - a. University Curriculum Committee: the Senate will act on the Sept. 8 and 22 UCC meetings at its Oct. 10 meeting.
 - b. Report of the Personnel Rules Committee (Epps)
 - i. Revision to *Interim* 2000/2001 through 2002/2003 Reappointment/Promotion/Tenure Timeline: *Resolved that the timeline be revised to read as follows: Third Monday in February In consultation with the dean, departments forward portfolios and decisions affecting first year probationary faculty to the vice chancellor for academic affairs.*
 - ii. Report of the *ad hoc* Task Force on UWW EM21 (attached) (Albrechtsen)
6. New Business
 - a. Retirement Resolution(s)
 - b. Appoint two faculty to the Chancellor's Task Force on Graduation Rates. (Ed Erdmann and William Powell served between July 10 and Sept. 12.)
 - c. Appoint to Administrative Committees as follows:
 - i. University Center Board (2 faculty-staggered 2 year terms)
 - a. exp. 2002 VACANCY (was Marvin Free)
 - b. exp. 2001 Peggy Anderson
 - ii. Memorial Committee (3 faculty - staggered 3 year terms)
 - a. exp. 2003 VACANCY (was Richard Haney to 2000)
 - b. exp. 2002 Carlos de Onis
 - c. exp. 2001 Peggy Anderson
 - iii. Strategic Planning & Budgeting Committee (4 faculty - 3 year terms)
 - a. exp. 2003 Arts and Communication VACANT (was Beth Blumberg to 2000)
 - b. exp. 2003 Business and Economics VACANT (was Don Sorensen to 2000)
 - c. exp. 2001 Education Brenda O'Beirne
 - d. exp. 2001 Letters and Sciences Sibdas Ghosh
 - iv. Summer School Advisory Committee (2 faculty - 3 year terms)
 - a. exp. 2002 VACANT (note: to complete vacant term beginning 1999/2000)
 - b. exp. 2001 Sue Parks
 - d. Appoint two faculty to the Faculty Appeals and Grievances Committee
 - e. Appoint to Senate's Faculty Personnel Rules Committee (7 faculty - 3 year terms)

- i. exp. 2000 VACANT (At-large)(was Virginia Epps)
- ii. exp. 2000 VACANT (B&E) Sandra Snow
- iii. exp. 2001 Peter Conover (A&C)
- iv. exp. 2001 Penny Portman (EDU)
- v. exp. 2001 Barbara Bren (OTH)
- vi. exp. 2002 Richard Schauer (L&S)
- vii. exp. 2002 Hadley Klug (At-large)
- f. Other new business (no action)

7. Announcements and Information (no action)

- a. Report of the Senate Chair

8. Adjournment