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)
         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