1. Roll Call

2. Approval of Minutes
   a. 1998/1999 Faculty Senate Meeting May 4/11, 1999 (attached)
   b. 1999/2000 Faculty Senate Meeting May 4, 1999 (Organizational meeting) (attached)

3. Reports of Committees
   a. University Curriculum Committee: UCC Actions of Friday, May 7, 1999
   b. Academic Standards Committee: Course Repeat Policy
      Resolved that the limit on repeats as described in Faculty Senate Resolution FS989-42 not apply to remedial mathematics and English courses.
      (FYI: On June 4, 1999, Chancellor Greenhill signed and approved FS989-42 with the stipulation that the policy not be in effect until the 2000/2001 Academic Year. FS989-42 (Faculty Senate Minutes of May 4/11, 1999, Paragraph 3.c.i.) is as follows:
      "Resolved that students be limited to a total of 3 repeats for grade replacement during their undergraduate work [including repeats of transfer courses, but excluding courses repeated at the transfer institution]. To allow for extenuating circumstances, students may be granted up to 2 additional repeats for grade replacement by appeal to the Dean of their Major.")
   c. Personnel Rules Committee
   d. Senate Executive Committee
      i. 1999-2000 Promotion and Tenure Procedures (attached)
      ii. Reappointment/Promotion/Tenure Timeline(s) (attached)
   e. Elections Committee (as a courtesy) (Teske)

4. New Business
   a. Retirement Resolution(s)
      i. Eliezer Geisler (attached)
      ii. Other(s)
   b. Election for a two-year faculty appointment to the James R. Connor University Center Board
      i. Marvin Free 2000
      ii. __________ 2001
   c. Elections to the General Education Review Committee
      (http://www.uww.edu/uwwhdbk/0078j.htm)
      i. Charles Grover (Arts & Communication) 2000
      ii. _______ (Arts & Communication) 2001
      iii. John Werner (Business & Economics) 2000
      iv. _______ (Business & Economics) 2001
      v. Mike Nelson (Education) 2000
      vi. John Zbikowski (Education) 2000
      vii. Paula Poorman (Letters & Sciences) 2000
      viii. Sibdas Ghosh (Letters & Sciences) 2001
      ix. _______ (Letters & Sciences) 2001
      x. Vicky Topp (T&IR) 2000
      xi. _______ (WGS) 2000
      xii. _______ (WGS) 2000
   d. Election for vacancies on Personnel Rules Committee
      ("7 Voting Members...staggered three-year terms...to be elected by Faculty Senate")
      i. _______ (Arts and Communication) 2001
      ii. Sandra Snow (Business and Economics) 2000
      iii. Penny Portman (Education) 2001
      iv. _______ (Letters and Sciences) 2002
      v. Barbara Bren (T&IR, "Other") 2001
      vi. _______ (At-large Member) 2002
      vii. Virginia Epps (At-large Member) 2000
   e. On-line Syllabi (Senate Executive Committee)
      i. Resolved that submitting syllabi for use on-line
g. Referendum on A/B Grading System (Stinson):
   i. Resolved that the Faculty Senate Secretary shall
      conduct, record, and tally an electronic referendum
      of the faculty and report on such referendum at the
      October 12, 1999 Faculty Senate Meeting. The
      referendum is to be worded as follows:

      The Faculty Senate requests your response to the
      following referendum. Type either “Yes, I support
      the proposed change” or “No, I do not support the
      proposed change” at the bottom of this message and
      return to the sender. Thank you for your prompt
      attention to this matter.

      On January 22, the University Curriculum Committee
      supported the following proposed change in the
      grading system for undergraduate courses.

      A=4.00, AB=3.50, B=3.00, BC=2.50, C=2.00, D=1.00,
      F=0.00

      The results of the referendum may help the
      Chancellor decide whether to implement the proposed
      grading system. Do you favor the proposed change?

h. Other new business (no action)

5. Announcements and Information (no action)
   a. Faculty Representatives’ Meeting of Sept. 2
   b. Board of Regents Meetings of Sept. 9 and 10
   c. Faculty Senate Office in Governance Center UC63A
      i. Support Secretary for Senate and Assembly: Patty
         Leonard
            (1) MTRF 9:00-2:00
            (2) W 10:00-3:00
      ii. Faculty Senate Secretary: Barbara Bren
          (brenb@uwwvax.uww.edu) 472-5521
      iii. Chair: Ed Erdmann  facsenate@uwwvax.uww.edu
          472-5657
   d. Next Senate Exec. Comm. Meeting: Tuesday, Sept. 28,
      2:15 location t.b.a.
   e. 1999/2000 Faculty Senate Meetings Dates (all are at
      2:15 p.m. on Tuesdays)
      Sept. 14  Heide 101
      Oct. 12  UC 162
      Nov. 9  UC 162
      Dec. 14  UC 162
      Feb. 8  t.b.a.
      Mar. 14  t.b.a.
      Apr. 11  t.b.a.
      May 2  t.b.a.

Send comments/questions to erdmann@uwwvax.uww.edu