Please bring to the meeting your copy of the proposed revisions of UWW VI-F, III, (1) of the *Faculty Handbook*, distributed on white paper at the September 11, 2001, Faculty Senate meeting.

**Agenda**

*2001/2002 University of Wisconsin-Whitewater Faculty Senate*

*Tuesday, October 9, 2001, 2:15 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 of September 11, 2001 Faculty Senate

4. Reports of Committees
   a. University Curriculum Committee
      i. Transmittal of actions of Friday, May 4, 2001
      ii. Transmittal of actions of Friday, September 7, 2001
      iii. Transmittal of actions of Friday, September 21, 2001
   b. Executive Committee

5. Unfinished business—none

6. New Business
   a. Retirement Resolution(s)
   b. Proposed revisions of the Faculty Personnel Rules, UWW VI-F, III, C "Reappointment, Tenure, and Promotion" and D "Appeals"
   c. Appoint to General Education Review Committee (see [http://www.uww.edu/uwwhdbk/0078j.htm](http://www.uww.edu/uwwhdbk/0078j.htm))
      i. Term ending 2002 representing L&S to be completed (to replace Sibdas Ghosh)
      ii. Terms continuing (for your information)
         (B&E) (2000-2002 term): Jeffrey Anstine (Economics)
         (B&E) (2001-2003 term): Jerry Laurent (Economics)
         (L&S) (2000-2002 term): Elizabeth Hachten (History)
         (L&S) (2001-2003 term): Seth Meisel (History)
         (Other) (2000-2002 term): Vicky Topp
   d. Appoint six tenured at-large members to the Faculty Appeals and Grievance Committee (to be chosen from among nominees by all Senators)

7. Announcements and Information (no action)
   a. Report of the Chancellor
   b. Report of the Senate Chair
      i. UW-System "Legislative Update" [<http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm>](http://www.uwsa.edu/univ_rel/govrel/lupdate/index.htm)
      ii. Resolutions from the September 11, 2001 Senate

FS0102-1:
FS0102-2:
FS0102-3:
c. Next Senate Executive Committee Meeting: Tuesday, October 30, 2:15 in UC 65
d. Next Faculty Senate Meeting: Tuesday, November 13, 2:15 in UC 219
e. Other announcements

8. Adjournment