

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>)
 - i. Term ending 2002 representing L&S to be completed (to replace Sibdas Ghosh)
 - ii. Terms continuing (for your information)

(A&C) (2000-2002 term): J. Michael Allsen (Music)
(A&C) (2001-2003 term): Christian Ellenwood (Music)
(B&E) (2000-2002 term): Jeffrey Anstine (Economics)
(B&E) (2001-2003 term): Jerry Laurent (Economics)
(Educ) (2000-2002 term): John Zbikowski (Curriculum & Instruction)
(Educ) (2000-2002 term): Robin Mello (Educational Foundations)
(L&S) (2000-2002 term): Elizabeth Hachten (History)
(L&S) (2001-2003 term): Seth Meisel (History)
(L&S) (2001-2003 term): Eric Seelau (Psychology)
(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>
 - 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