

Agenda
1998/1999 University of Wisconsin-Whitewater Faculty Senate
Tuesday, October 13, 1998
Esler 118, 2:15 p.m.

1. Roll
2. Approval of Minutes of September 8 and 22 meetings (attached)
3. Report of the University Curriculum Committee (attached)
4. Old Business--unfinished from Sept. 8 and 22 meetings.
 - a. Election for one vacancy on Sexual Assault Prevention Advisory Committee
 - b. Election for a two-year faculty appointment to the 1998-99 University Center Board
 - c. Election for a two-year faculty appointment to the Campus Landscape Planning Committee
 - d. Retirement Resolution for Asst. Dean Ruth Koskela (attached)
 - e. Retirement Resolution for Richard Blue (attached)
 - f. Election for vacancies on Personnel Rules Committee ("7 Voting Members...staggered three-year terms...to be elected by Faculty Senate")

College of Arts and Communication		2001
College of Business and Economics	Sandra Snow	2000
College of Education		2001
College of Letters and Sciences	Hadley Klug	1999
Other Constituency		2001
At-large Member	Richard Schauer	1999
At-large Member	Virginia Epps	2000
5. New Business
 - a. Elections to the General Education Review Committee (<http://www.uww.edu/uwwhdbk/0078j.htm>)
 - i. (Arts & Communication) 2000
 - ii. Ann Gravel (Arts & Communication) 1999
 - iii. (Business & Economics) 2000
 - iv. Jerry Laurent (Business & Economics) 1999
 - v. (Education) 2000
 - vi. (Education) 2000
 - vii. (Letters & Sciences) 2000
 - viii. (Letters & Sciences) 2000
 - ix. Zohreh Ghavamshahidi (Letters & Sciences) 1999
 - x. Andrea Nye (Letters & Sciences) 1999
 - xi. (Other) 2000
 - xii. (WSG) 2000
 - xiii. (WSG) 2000
 - b. What to do about senators whose schedules conflict with regular Senate meeting times:
RESOLVED that those Senators unable promptly to attend Senate meetings or needing to leave Senate meetings before all business is concluded shall indicate to the Secretary of the Senate their proxies and arrange for such proxies to represent them in all votes. Senators may indicate a proxy from among members of their constituency or from among other Senators already serving to represent their constituency.
 - b. Promotions for 1998/1999 (attached)
 - c. Other new business
6. Announcements and Information
 - a. Remaining 1998/1999 Faculty Senate Meetings Dates (all are at 2:15 p.m. on Tuesdays)

Nov. 10	UC 219
Dec. 8	UC 219
Feb. 9	t.b.a.
Mar. 9	t.b.a.
Apr. 13	t.b.a.
May 4	t.b.a.
 - b. Temporary Faculty Senate Office (pending Governance Center opening)
445 Heide Hall
(414) 472-5044
erdmanne@uwwvax.uww.edu
agendas and minutes to be distributed by e-mail?
 - c. Executive Committee--for agenda items (other meetings as needed)
 - i. regular meetings 2:15 two Tuesdays prior to Senate Meeting)

ii. constituencies and members:

Arts and Communication	Frank Hanson
Business and Economics	Ken Macur
Education	Melissa Freiburg
Letters and Sciences	Paul Rybski
Technology and Information Resources	Barbara Bren
At Large	Sibdas Ghosh
At Large	Sue Parks

- d. Progress on promotions for 1999 and beyond
- e. Board of Regents' Meetings: August 20 and September 11, and October 9
- f. Chancellor's Cabinet Meetings: July 14, August 18, September 1, September 29
- g. Faculty Representatives' Meetings: May 29, September 3, and October 1