AGENDA
2000/2001 University of Wisconsin-Whitewater Faculty Senate
Tuesday, November 14, 2000, 2:15 p.m.
James R. Connor University Center 219

1. Call to Order

2. Roll Call
   a. Senators present: (*informed Secretary)
   b. Senators absent: (*informed Secretary)

3. Approval of Minutes
   a. 2000/2001 Faculty Senate Meeting, October 10, 2000 (attached)

4. Reports of Committees
   b. Report of the Calendar Committee (attached)
   c. General Education Committee (Ghosh)
   d. Resolution regarding WSG S00-01:01, Notice to Students of Approved Faculty Sabbaticals and Leaves of Absence (Executive Committee)

Resolved that the Faculty Senate supports WSG S00-01:01 and asks that the Division of Academic Affairs arrange means to inform students in advance of when their advisors will be on sabbatical or leave of absence.

5. New Business
   a. Retirement Resolution(s)
   b. Resolution in support of library funding in the UWS 2001-2003 budget (Huang)

Whereas, the University of Wisconsin-Whitewater and the University of Wisconsin System seek to provide students with the education they need to succeed in a "knowledge economy," and
Whereas, libraries and the resources they provide are integral to the quality of education provided by the University of Wisconsin-Whitewater and the University of Wisconsin System, and
Whereas, library funding provided in the 1999-2001 University of Wisconsin budget, following a decade of flat funding for libraries, was only part funding of the amount requested, and
Whereas, funding to offset increases in inflation and the cost of information provided by libraries is needed annually,
Therefore be it resolved that the University of Wisconsin-Whitewater Faculty Senate strongly supports an increase in library funding by $4.7 million for 2001-2003, as well as a provision for annual incremental increases in funding to preserve purchasing power in future years.
Be it further resolved that this resolution be sent to the President of the University of Wisconsin Board of Regents and the President of the University of Wisconsin System.
   c. Other new business (no action)

6. Announcements and Information (no action)
   a. Report of the Chancellor
   b. Report of the Senate Chair
   c. Other announcements

7. Adjournment