

**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:
  - b. Senators absent: (\*informed Secretary)
  
3. Approval of Minutes
  - a. 2000/2001 Faculty Senate Meeting, October 10, 2000 (attached)
  
4. Reports of Committees
  - a. University Curriculum Committee: Transmittal of actions of Friday,, 2000.
  - 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

