

Agenda  
1998/1999 University of Wisconsin-Whitewater Faculty Senate  
Tuesday, December 8, 1998  
2:15 p.m.  
UC 219

1. Roll Call
2. Approval of Minutes of November 10 meeting (attached)
3. Reports of Committees
  - a. Report of the University Curriculum Committee September 25 (attached)
  - b. Report of the Faculty Personnel Rules Committee (V. Epps and B. Bren; attached)
  - c. Report of the Faculty Senate Executive Committee on nominations to University of Wisconsin System President Lyall for 18 UWW faculty as potential members for a Search and Screen Committee for a new UWW Chancellor

(Note: In selecting 18 nominees, the Senate is to help insure that the potential committee members collectively approximate the composition of our faculty-by constituency, rank, ethnic background, and gender. President Lyall will choose nine faculty to join two academic staff members, two administrators (one from UW-Whitewater and one from UW-System administration), two students and two community members to make up the search and screen committee. On December 10 the Chair is to report to President Lyall, providing for each nominee a maximum of one double-spaced typewritten page indicating the nominee's name, faculty rank, and department, and outlining the nominee's service experience.)

4. New Business
  - a. Election of one Faculty member for Plan 2008 Planning Committee
  - b. Retirement Resolution(s) (attached)
  - c. Resolution on December 1998 Graduates:

The Faculty Senate of the University of Wisconsin-Whitewater recommends to the University of Wisconsin System Board of Regents that the University of Wisconsin-Whitewater students who have applied for graduation in December 1998 and who have been certified by the University Registrar to have met all academic requirements and completed all of their courses of study be granted their degrees at the December 1998 commencement exercises.

d. Other new business (no action)

5. Announcements and Information (no action)
  - a. Chancellor's conditional approval of FS989-9 Faculty Salary Committee Recommendation
  - b. Next Faculty Senate Meeting: 2:15 p.m. Tuesday, February 9 James R. Connor UC 219
  - c. Chancellor's Cabinet Meeting: Dec. 1
  - d. Faculty Representatives' Meetings Dec. 4