

## Agenda

**1999/2000 University of Wisconsin-Whitewater Faculty Senate  
2:15 p.m. , Tuesday, February 8, 2000  
University Center 219**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Faculty Senate Meeting, Dec. 14, 1999 (attached)
4. Reports of Committees
  - a. University Curriculum Committee
    - i. Transmittal of actions of Friday, Jan. 21, 2000
  - b. Personnel Rules Committee (Epps) (attached)
  - c. Salary Committee (pending completed negotiations now underway)
5. New Business
  - a. Retirement Resolution(s)
    - i. Dr. Jacqueline A. Dailey (attached)
    - ii. Other(s)
  - b. Resolution on Intercollegiate Athletics Committee (attachment)

*The Faculty Senate recommends that the Organization Committee restructure the Intercollegiate Athletics Committee to include three academic staff voting members, at least one of each gender and at least one non-instructional (Category A) academic staff member.*
  - c. Other new business (no action)
6. Announcements and Information (no action)
  - a. Report of the Chancellor
  - b. Report of the Senate Chair
    - i. There were no January Faculty Representatives or Board of Regents meetings
    - ii. Please note the deadlines and requirements for University Service Award applications
  - c. Next Senate Exec. Comm. Meeting: Tues., 2:15 Feb. 29, UC65
  - d. Next Faculty Senate Meeting: 2:15 Tues., March 14 UC219
7. Adjournment