

Agenda

**1999/2000 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. , Tuesday, March 14, 2000
University Center 219**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Faculty Senate Meeting, Feb. 8, 2000 (attached)
4. Reports of Committees
 - a. Inauguration Committee (P. Freer)
 - b. University Curriculum Committee
 - i. Transmittal of actions of Friday, February 4 (attached) (see <http://acadaff.uww.edu/ucc/1999-00/020400T.htm>):
 - (1) Actionable item: Curriculum Proposal from the College of Letters and Sciences: Change in
General Education Requirements
 - (2) Acceptance item: Report from the General Education Review Committee (for acceptance)
 - ii. Transmittal of actions of Friday, February 18 (attached) (see <http://acadaff.uww.edu/ucc/1999-00/021800T.htm>):
 - (1) Actionable items 1-3 and parts of 4
 - c. Report of the Faculty Senate Executive Committee
 - i. 2000-2001 Salary Plan (attached)
 - ii. "Report of the Accountability Review Task Force" (attached) (Cartwright/Clayton/Epps)
 - d. Personnel Rules Committee (Epps)
 - e. Report of the ad hoc Senate Task Force on University Goals
5. New Business
 - a. Retirement Resolution(s)
 - i. Lyle Hunter (attached)
 - ii. Elizabeth Blumberg (attached)
 - iii. Ann Tetley (attached)
 - iv. Terry Ostermeier (attached)
 - v. Lynn Courtenay (attached)
 - vi. Andrea Nye (attached) (Cartwright)
 - vii. Other(s)
 - b. Resolution on UW-System President's Advisory Committee on Compensation (Schauer)

Resolved: that the UW-System President's Advisory Committee on Compensation be replaced by a UW-System Faculty/Academic Staff Committee on Compensation; that the committee's members be selected by the faculty and academic staff respectively on each campus; and that the committee report its recommendations directly to the Board of Regents.
 - c. Election of one faculty member to the Selection Committee for the Everett Long Award for the Advancement of General Education (attached)
 - d. "University of Wisconsin-Whitewater/Enrollment Management 21/Summary" (attached)
 - e. Other new business (no action)
6. Announcements and Information (no action)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair

- c. Next Senate Exec. Comm. Meeting: 2:15 Tues., March 21 in UC65
- d. Next Faculty Senate Meeting: 2:15 Tues., April 11 in HAMILTON CENTER 162

7. Adjournment