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)
   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

d. Next Faculty Senate Meeting: 2:15 Tues., April 11 in HAMILTON CENTER 162

7. Adjournment