

Agenda
1999/2000 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. , Tuesday, April 11, 2000
HAMILTON CENTER 162

1. Call to Order
2. Roll Call
3. Approval of Minutes of Faculty Senate Meeting, March 14, 2000 (attached)
4. Reports of Committees
 - a. University Curriculum Committee
 - i. Transmittal of actions of Friday, March 17, 2000 (Items on the attached transmittal are actionable unless marked “information only”; see <http://acadaff.uww.edu/ucc/1999-00/031700T.htm> for download links)
 - b. Report of the Faculty Senate Executive Committee
 - i. Resolution of congratulations on Chancellor Miller’s inauguration (to be distributed at the meeting)
 - c. Memorial Committee

Resolved that the Faculty Senate supports naming Winther 2008 the Ernella Hunziker Room in recognition of Ernella Hunziker’s achievements as a teacher and scholar and in gratitude for her financial contributions to UW-Whitewater.
5. New Business
 - a. Retirement Resolution(s)
 - i. Donna Rae Clasen (attached)
 - ii. I-Ning Huang (attached)
 - iii. James Leaver (attached)
 - iv. Kenneth Salzwedel (attached)
 - v. Abdullah Zarinnia (attached)
 - vi. Other(s)
 - b. Resolution on university/“sweatshop” contracts (TAUWP)
 - c. Other new business (no action)
6. Announcements and Information (no action)
 - a. Report of the Chancellor
 - b. Report of the Senate Chair
 - i. (Chancellor’s memo to Ad Hoc Committee on goals attached)
 - ii. Chair’s responsibilities
 - iii. Possible tasks for 2000/2001 Chair and Senate
 - c. Next Senate Exec. Comm. Meeting: 2:15 Tues., April 18 in UC65
 - d. Initial meeting of 2000/2001 Faculty Senate: Tuesday, May 2, UC 219
 - e. Next Faculty Senate Meeting: Tues., May 2, UC219, 2:15 p.m. (at the close of the brief initial meeting of the 2000/2001 Faculty Senate)
7. Adjournment