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
   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