

97-98 Faculty Senate Agenda  
for Tuesday, April 14, 1998  
UC 219 North, 2:15 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 10, 1998 (attached)
4. Information Items
  - \* Founders Day/Dedication of University Center, April 20th.
  - \* Faculty Elections
  - \* Library Reference Department Endowment Fund book sale, April 14-16
  - \* UW System Compensation Advisory Committee meeting
  - \* UW System Instructional Academic Staff Study
  - \* UW System Diversity Plan
  - \* Governance Center Plans
5. Reports of Committees
  - a. Curriculum Committee
    - \* Curriculum Handbook revisions (information attached)
    - \* Transmittal of Curricular Actions of March 6, 1998 (attached)
  - b. General Education Review Committee (report attached)
6. Unfinished Business (carried forward from March meeting)
  - a. Salary Savings Resolution
  - b. Freshman Class Size Resolution
  - c. Teacher Education Resolution
7. New Business
  - a. Honorary Degree Resolution:

Resolved, that the Memorials Committee, rather than the Faculty Senate Executive Committee, serve to provide recommendations to the Chancellor for Honorary Degrees at UW-Whitewater.
  - b. Departmental Promotion Criteria Submission Resolution:

Resolved, that departments that have not yet done so should forward to the University Promotion Standards Committee (UPSC) their criteria, standards and procedures for tenure/promotion to associate professor. At the same time, a copy of these criteria, standards and procedures should be sent to Provost Davis.
  - c. University Promotion Standards Committee Submission Resolution:

Resolved that specific unresolved differences between the University Promotion Standards Committee (UPSC) and either the constituency promotions committees or the Provost will be submitted by the UPSC to the Faculty Senate by May 1, 1998 for decision at its May meeting.
8. Announcements
9. Adjournment