

Faculty Senate
Special Meeting
April 28, 1998 2:15 p.m.
University Center Room 162

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 14
4. Information Items
 - Provost Search
 - Faculty/Staff Recognition Dinner - May 8
 - Textbook Rental Committee/WSG resolution
 - 1998-99 Faculty Senate Organizational meeting May 5
5. Reports of Committees
 - General Education Review Committee (carried over from April 14)
6. Unfinished Business
 - a. Resignation Resolution:
Resolved that the Faculty Senate reject Richard Schauer's letter of resignation from the Faculty Senate and the Personnel Rules Committee. (from April 14)
 - b. Salary Savings Resolution (from March 10)
 - c. Freshman Class Size Resolution (from March 10)
 - d. Teacher Education Resolution (from March 10)
 - e. Honorary Degree Resolution (from April 14):
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.
 - f. Departmental Promotion Criteria Submission (from April 14):
Resolved, that departments that have not yet done so should forward to the University Promotion Standards Committee(UPSC) their criteria for tenure/promotion to associate professor;. At the same time, a copy of these criteria, standards and procedures should be sent to the Provost.
 - g. University Promotion Standards Committee Submission Resolution (from April 14):
Resolved, that when the University Promotion Standards Committee (UPSC) is unable to negotiate a consensus concerning differences with constituency promotions committees or the Provost related to promotion criteria, standards and procedures, that the UPSC will submit their recommendation concerning specific unresolved differences to the Faculty Senate by May 1, 1998 for decision at its May meeting.
7. New Business
 - Memorials Committee Recommendation:
Naming of McGraw room 19B the State Farm Insurance Computer Lab (attached)
8. Updates
 - UW System Faculty Representatives Meeting
 - Chancellor's Cabinet meeting
9. Adjournment