

Agendas
Faculty Senate
May 5, 1998
University Center 219N, 2:15 pm

1998-99 Faculty Senate
Organizational Meeting

1. Call to Order
 2. Roll call
 3. Election of Senate Officers
 - a. Election of Faculty Senate Chair
 - b. Election of Faculty Senate Secretary
 - c. Selection of Faculty Senate Executive Committee
(nine members)
In addition to the Faculty Senate Chair and Secretary,
the Executive Committee consists of one senate member
elected by the senators from each college/constituency,
and two senate members elected at large elected by
the full senate.
 4. Other
 5. Adjournment
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1997-98 Faculty Senate
Final Meeting
May 5, 1998, 2:30 pm
University Center room 219

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 28
4. Information Items
 - a. Legislative Liaison, Steve Karges
 - b. Faculty/Staff recognition Dinner, May 8
5. Reports of Committees
 - a. University Curriculum Committee
Transmittal of actions from April 3 and April 24
(attached)
 - b. General Education Review Committee
 - c. Personnel Rules Committee
6. New Business
 - a. Approval of Graduates Resolution:

Resolved, that the Faculty Senate at the University of
Wisconsin-Whitewater recommends to the University of
Wisconsin System Board of Regents that the UW-Whitewater
students who have applied for graduation in May, 1998 and
who have been certified by the University Registrar to have
met all academic requirements and completed all of their
courses of study be granted their degrees at the May, 1998
commencement exercises.
 - b. Retirement Resolutions (resolutions submitted will be
distributed at meeting)
 - c. Memorials Committee Recommendation:

Naming of McGraw room 19B the State Farm Insurance Computer
Lab (attached)
7. Updates
 - UW System Faculty Representatives Meeting (April meeting

was canceled)

- UWS Board of Regents (next meeting May 7-8)
- Chancellor's Cabinet meeting

8. Adjournment