

Agenda for Tuesday, September 9, 1997  
University Center 219 North, 2:15 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. 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.
5. Reports of Committees
  - A. Faculty Personnel Rules Committee
  - B. University Curriculum Committee
  - C. Admissions and Academic Affairs (deferred to October Senate meeting)
6. Elections to Faculty Committees
  - A. Faculty Appeals and Grievance Committee  
One position
  - B. General Education Review Committee  
One Arts and Communication member for a two-year term.
7. Elections to Administrative Committees
  - A. Strategic planning and Budget Committee (K. Friedrich resigned)
  - B. Sexual Assault Prevention Advisory Committee  
Two faculty elected by the Senate (C. Clements is currently serving)
  - C. Informal Adjudication Review Committee  
Two faculty selected by Chancellor from six names submitted by Senate (J. Jaffe and G. Moore served last year)
  - D. Parking Appeals Committee  
One faculty member
  - E. Memorials Committee  
One faculty member for a three-year term
  - F. University Center Board  
One faculty member for a two-year term  
One faculty member for a one-year term
8. Retirement Resolution - Dr. Dennis Richter, Department of Geography
9. Discussion Item - Student Government Course Evaluation Pilot
10. Announcements
  - Promotion Procedures for 1997-98
  - Provost and Vice Chancellor Search Committee membership
  - UW System Faculty Representatives Meeting (August 28, 1997)
  - Chancellor's Cabinet summer meetings
  - 1997-98 Meeting Schedule