

Agenda for a Special Meeting
1998/1999 University of Wisconsin-Whitewater Faculty Senate
Tuesday, September 22, 1998
University Center 219, 2:15 p.m.

Note: This agenda resumes the business we did not finish at our Sept. 8 meeting. We must have a quorum to finish these obligations. See the minutes of the May '98 meetings at:
<http://www.uww.edu/facsenate/M05.05.98.htm>
<http://www.uww.edu/facsenate/m05.05.98.htm>

1. Roll
6. Election for vacancy on Sexual Assault Prevention Advisory Committee
- 6A. Election for a two year faculty appointment to the 1998-99 University Center Board
7. Retirement Resolution for Asst. Dean Ruth Koskela (attached)
- 7A. Retirement Resolution for Richard Blue (attached)
8. Announcements and Information
 - a. 1998/1999 Faculty Senate Meetings Dates (all are at 2:15 p.m. on Tuesdays)

Sept. 8	UC 219N
Oct. 13	Esker 118
Nov. 10	UC 219N
Dec. 8	UC 219N
Feb. 9	t.b.a.
Mar. 9	t.b.a.
Apr. 13	t.b.a.
May 4	t.b.a.
 - b. Temporary Faculty Senate Office (pending Governance Center opening)

445 Heide Hall
(414) 472-5044
erdmanne@uwwvax.uww.edu
agendas and minutes to be distributed by e-mail?
 - c. Executive Committee—for agenda items (other meetings as needed)
 - i. regular meetings 2:15 two Tuesdays prior to Senate Meeting (E.g. Tues. Sept. 29 for Oct. 13 Senate Meeting)
 - ii. constituencies and members:

Arts and Communication	Frank Hanson
Business and Economics	Ken Macur
Education	Melissa Freiburg
Letters and Sciences	Paul Rybski
Technology & Information Resources	Barbara Bren
At Large	Sibdas Ghosh
At Large	Sue Parks
 - d. August 20 Board of Regents' Meeting
 - e. July 14, August 18, and Sept. 1 Chancellor's Cabinet Meetings
 - f. May 29 and Sept. 3 Faculty Representatives' Meetings
 - g. Promotions for 1998/1999
 - h. "Summit" on promotions