

Agenda for Tuesday, October 14, 1997
University Center 219 North, 2:15 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Discussion Items
 - A. Cultural Affairs/Young Auditorium - Lorraine Gross
 - B. Graduate Admissions/Enrollment - Richard Lee
 - C. Legislative Update - Steve Karges
 - D. PeopleSoft Information/Update
5. Reports of Committees
 - A. University Curriculum Committee
 - B. Admissions and Academic Affairs - Final Exam policy
 - C. Memorials Committee - Two Recommendations
 - D. Faculty Personnel Rules Committee
6. Retirement Resolution for Dr. W. Daniel Sable, Biological Sciences
7. Elections to Committees
 - A. Informal Adjudication Review Committee
Two faculty selected by the Chancellor from six names
submitted by Senate (J. Jaffe and G. Moore served last year)
 - B. Equal Opportunity Committee (formerly, Affirmative Action Committee)
One faculty representative
 - C. University Center Board
Two faculty (1 for one-year term, 1 for two-year term)
 - D. Faculty Personnel Rules Committee
One faculty to complete one year term
8. Announcements
 - UW System Faculty Representatives Meeting (October 3, 1997)
 - Chancellor's Cabinet meetings (September 23, 30 and October 14, 1997)