

97-98
FACULTY SENATE

Agenda for Tuesday, November 11, 1997
University Center 219 North, 2:15 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes fro October 14, 1997 meeting
4. Information Item
 - UW System Design for Diversity planning - Roger Pulliam
5. Reports of Committees
 - A. University Curriculum Committee (transmittal attached)
 - B. Faculty Personnel Rules Committee (attached)
6. Elections/appointments
 - A. Informal Adjudication Review Committee
 - Six faculty names for submission to Chancellor (two will be selected)
 - B. University Center Board
 - Two faculty (1 for one-year term, 1 for two year term)
 - C. Faculty Personnel Rules Committee
 - One faculty member from Arts & Communication (to complete remainder of one-year term)
 - D. Academic Development Committee
 - One faculty member from Education (for Fall 1997 only)
 - One faculty member from Arts and Communication for 1 year term
7. Unfinished Business
 - Retirement Resolutions for Dr. W. Daniel Sable, Dale Scharinger, and Iza Goroff
8. New Business
 - A. Resolution concerning PeopleSoft proposed by Richard Schauer
 - Resolved that the Faculty Senate recommends to Chancellor Greenhill that UW-Whitewater suspend the present purchase of PeopleSoft student administration software until that software exists in a state in which it has been fully tested and is available for the evaluation of whether or not it is an appropriate choice for this university.
 - B. Resolution on campus health and safety policies proposed by Steve Albrechtsen
 - Resolved that the Faculty Senate requests that the Chancellor withdraw the recently imposed policies entitled "Policies and Procedures for the Invasive Procedures and Drawing of Human Blood" and "Policies and Procedures for Human Stress Testing" because these policies are unreasonable, unnecessary and discriminatory.
9. Announcements
 - A. UW System Faculty Representatives meeting (November 1)
 - B. Chancellor's Cabinet