

97-98 FACULTY SENATE

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

1. Call to Order
2. Roll Call
3. Approval of Minutes (attached)
4. Discussion Item
Promotion Criteria and Procedures (Glenn Hayes, Chair University Promotion Standards Committee; David Cartwright)
4. Reports of Committees
 - A. University Curriculum Committee (transmittal attached)
 - B. Textbook Rental Advisory Committee (recommendation attached)
 - C. Salary Committee Pay Plan Recommendation
5. Unfinished Business
 - A. PeopleSoft Resolution - carried over from November 11, 1997 meeting
 - B. Election of Arts and Communication College member to Faculty Personnel Rules Committee
7. New Business
 1. Item submitted for Faculty Senate endorsement: Update of Policy on Employment of Retired Unclassified Personnel (attached)
 2. Resolutions on December Graduates:
"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 December, 1997 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 December, 1997 commencement exercises."
8. Announcements
9. Adjournment