

Agenda
1999/2000 University of Wisconsin-Whitewater Faculty Senate
2:15 p.m. , Tuesday, December 14, 1999 Connor University Center 219

1. Call to Order
2. Roll Call
3. Approval of Minutes of Faculty Senate Meeting, Nov. 9, 1999 (attached)
4. Reports of Committees
 - a. Personnel Rules Committee (Epps): "Spirit of Summit" Dec. 2, 1999
 - b. University Curriculum Committee (see: http://acadaff.uww.edu/ucc/1999-00/99ucc_am.htm)
 - i. Transmittal of actions of Friday, Nov. 19, 1999 (attached)
 - c. Salary Committee (attached)
 - d. Executive Committee recommends that the Faculty Senate elect in this meeting and appoint a convener for an ad hoc task force on University Goals. This task force is to be as follows
 - i. structure:
 - (1) five Senators, to include one Senator from each of the five constituencies
 - (2) the task force to determine its own chair at an initial meeting to be held no later than January 21, 2000
 - ii. charge:
 - (1) to consider and solicit faculty comment on the draft university goals distributed by Chancellor Miller
 - (2) to report to the Faculty Senate at its March 14, 2000 meeting, including in this report
 - (a) priority ranking of goals affecting faculty
 - (b) clarification of goals affecting faculty
 - (c) proposals of any new goals
 - (d) proposals to eliminate any goals
 - (e) other recommendations the task force finds germane to its charge
5. New Business
 - a. Retirement Resolution(s)
 - b. Election for one member to a three-year term (expires 2002) to the Memorial Committee (see: <http://www.uww.edu/uwwhdbk/0077j.htm>)
 - c. Election for one member (term unspecified) to the Sexual Assault Awareness Committee (see: <http://www.uww.edu/uwwhdbk/0077j.htm>)
 - d. Other new business (no action)
6. Announcements and Information (no action)
 - a. Report of the Chancellor: positions allocation rationale: measures of productivity
 - b. Report of the Senate Chair
 - c. Next Senate Exec. Comm. Meeting: Tues., 2:15 Jan. 25, UC65
 - d. Next Faculty Senate Meeting: 2:15 Tues., Feb. 8 TBA
7. Adjournment