

Agenda for the Faculty Senate Executive Meeting

Wed. 6.17.15 – Hyland 3303 (11:30am-12:30pm) and via WebEx*

(*Please contact hartwicj@uww.edu if you wish to participate via WebEx.)

1. Ice Breaker: What do you like to do on a hot summer day?
2. Discuss and Faculty resolution supporting UW-Madison's resolution on removing non-fiscal items from the budget (action item)
3. Discuss meeting with Chancellor and Provost on tenure and share governance protections at UWW
3. Discuss and potentially revise the charge for the Ad Hoc FS Committee on Tenure and Shared Governance. (action item) (Elena)
4. Faculty statement or resolution regarding budget items related to libraries (action item) (Karen)
5. Share information from teleconference on June 16th 2015 with President Cross and Interim Senior Vice President Ward - (James and Dave)
6. Report on 2015 AAUP Conference (Elena, Eric, and James)