To: University Senate Executive Committee Members
   Ned Beach (2012)                                      Brian Levin-Stankevich (nonvoter)
   Susan Harrison (2011, Senate Chair)                   John Pollitz (2011)
   Beth Hellwig (Vice Chanc., nonvoter)                  Sheila Smith (2011)
   Patricia Kleine (Provost/VC, nonvoter)                Linda Spaeth (2011, Vice Chair)
   Scott Lester (2011)

From: Susan Harrison, Chair
       University Senate

Date: November 9, 2010

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, November 16, 2010 at 3:00 p.m. in the Presidents Room of Davies Center.

Agenda:

1. Approval of Minutes of November 2, 2010 (enclosed)

2. Ten-minute open Forum for any member of Faculty or Academic Staff to speak to the Committee

3. Review of tentative agenda for November 23, 2010 meeting of University Senate (to be distributed at meeting)

4. Senate Representation – wrap-up discussion of Frozen File numbers

5. Bylaw change to allow emeriti Faculty who return to campus to be coded as “faculty” rather than academic staff for governance voting purposes. (attached)

6. Miscellaneous Business

7. Announcements

8. Adjournment

9. Convene Special Session of University Faculty members of the Executive Committee for consultation with the Chancellor regarding Post-tenure Review language not approved by UW System: The Faculty Personnel Committee has reviewed the language and the revised language is being brought back for consultation

   The FPC, by a vote of 7-0 recommends the deletion of the word "compression" from the following sentence: Following the posttenure review, a faculty member may request the department chair to recommend a compression salary adjustment as outlined in the Comprehensive Salary Plan approved by the University Senate.

Excellence. Our measure, our motto, our goal.

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