To: University Senate Members

From: Susan Harrison, Chair
University Senate

Date: October 8, 1997

The University Senate will meet on Tuesday, October 14, 1997 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Senators: According to the Bylaws of the University Faculty (page 3.13, Faculty and Academic Staff Handbook), “those present at University Senate meetings shall be recorded as such in the minutes of University Senate meetings”. To facilitate this process, please initial beside your name on the Senate Membership listing that will be located to the right in the Tamarack room as you come to Senate on Tuesday. Thank you.

Agenda:

I. Approval of September 9, 1997 minutes.
II. Remarks by Chancellor Schnack.
III. Chair’s Report
    a. Announcement of names to forward for Chancellor Search and Screen Committee
    b. Other items
IV. Report of the Academic Policies Committee - APC Chair Lozar
    a. Recommendation: change of name from Department of Foundations and Library Science to Department of Foundations of Education.
    b. Recommendation: approval of an Interdisciplinary Minor in Marine Science
V. Report of Assistant Chancellor for Information and Technology Management - David Hart
VI. New Business
    a. Results of Senate Committees’ discussion of the Image of UWEC
    b. Other new business
VII. Announcements
    a. Upcoming Committee Issues
        i. Executive Committee - Chair Harrison
        ii. Academic Policies Committee - Chair Lozar
        iii. Academic Staff Personnel Committee - Chair M. Hallatt
        iv. Budget Committee - Chair Waedt
        v. Compensation Committee - Chair Wick
        vi. Faculty Personnel Committee - Chair D. Hallatt
        vii. Physical Plant Planning Committee - Senator Giordano
        viii. Student Life Committee - Chair Vogler
        ix. Instructional Technology Committee - Senator Pitts
    b. General Announcements
VIII. Adjournment