To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: December 3, 1997

The University Senate will meet on Tuesday, December 9, 1997 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:

I. Approval of November 11, 1997 minutes previously distributed.
II. Remarks by Chancellor Schnack.
III. Chair’s Report
IV. Report of the Senate Nominating Committee - Senator Blackstone, Chair
   Election of a Faculty Representative for West Central Wisconsin Consortium and an Alternate
   Nominees are: Bernard Duyfhuizen, English
                  Erik Hendrickson, Physics & Astronomy
                  Karen Kremer, Communication & Journalism
V. Special Report: Chancellor Search and Screen update - Jim Oberly, Chair
VI. Consideration of the 1999-2000 University calendar - Janice Morse
VII. Report of the Academic Policies Committee - Senator Lozar, Chair (see attachments)
   Note from the Chair: any motion may be postponed to allow more time for consultation with colleagues by a Senator moving to “postpone debate of the motion until the next meeting”.
   Wisconsin State Statute 36.09: “voting on all matters directly related to curriculum shall be reserved for those senators who are members of the University Faculty.”
   a. recommendation by a vote of 8-0-0 (for, against, abstain) that: 
      authorization be granted to implement a new minor in Computational Science
   b. recommendation by a vote of 7-0-0 (for, against, abstain) that:
      authorization be granted to implement a new interdisciplinary minor in Marine Science
   c. recommendation by a vote of 8-0-0 (for, against, abstain) that:
      authorization be granted to implement a new interdisciplinary minor in Pre-Professional Health Science
   d. recommendation by a vote of 10-0-0 (for, against, abstain) that:
      courses in General Education Categories III and IV infuse two of the six competencies/awarenesses
VIII. New Business
IX. Announcements
   a. Upcoming Committee Issues
      i. Executive Committee - Senator Harrison, Chair
      ii. Academic Policies Committee - Senator Lozar, Chair
      iii. Academic Staff Personnel Committee - Senator M. Hallatt, Chair
      iv. Budget Committee - Senator Waedt, Chair
      v. Compensation Committee - Senator Wick, Chair
      vi. Faculty Personnel Committee - Senator D. Hallatt, Chair
      vii. Physical Plant Planning Committee - Senator Giordano, member
      viii. Student Life Committee - Senator Vogler, Chair
      ix. Ad Hoc Instructional Technology Committee - Senator Pitts, member
   b. General Announcements
X. Adjournment