

X
Faculty Senate,
Pres. Council, etc.

AGENDA FOR SENATE EXECUTIVE COMMITTEE MEETING

~~2 May 1994, 2:30 p.m.~~
142 Administration Building

on
calendar RECEIVED

APR 25 1994

OFFICE OF THE
PRESIDENT

1. Approval of agenda.
2. Approval of minutes of regular Executive Committee meeting of 28 March; Executive Committee continuations meetings of 4 April and 11 April; and the regular Senate meeting of 14 April.*

3. Announcements.

4. Nominations and Appointments.*
(Slate of council and committee nominees will be distributed at the meeting.)

Action: Appoint members to faculty councils and committees.

5. Meeting Calendar for 1994-95.*

Action: Approve dates for 1994-95 meetings of the Executive Committee and the Senate.

6. Class "A" Legislation - second consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.**

Chapter 28 Adjudicative Procedures for the Resolution of Differences. This proposal has been under consideration by various faculty committees, the Faculty Council on Faculty Affairs, the Executive Committee and the Senate for the past three years. The current revisions prohibit a Dean from taking disciplinary action before a case has been adjudicated; streamlines the procedures; brings certain aspects of the code into compliance with the Administrative Procedures Act (state law) and addresses the appearance of unfairness to victims in cases of scholarly and scientific misconduct and sexual harassment.

Action: Review proposal and, if approved, return proposal to the Senate for the second and final reading.

7. Class "A" Legislation - second consideration - Professor John Stewart, Chair, Faculty Council on Faculty Affairs.***


Section 25-71 Standard of Conduct. This change would bring Section 25-71 into compliance with proposed changes to Chapter 28 of the Faculty Code and is contingent on the approval of Class A Legislation pending on Chapter 28.

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UW President's Records
Accession No. 05-006
Box 4


Action: Review proposal and, if approved, return proposal to the Senate for the second and final reading.

8. Report from the Advisory Committee on Intercollegiate Athletics. - Professor Gregory Hicks, Chair.
9. Report from Councils.*
10. Review of proposal for a Faculty Institute on Instruction - Professor Gretchen Kalonji, Chair, Faculty Council on Instructional Quality.*
11. Review of February 18, 1994 Draft of the University Role and Mission Statement - Professor Ronald Dear, Chair of the Faculty Senate.*
12. Approval of 26 May 1994 Faculty Senate Meeting Agenda.*
13. Report from the Senate Committee on Planning and Budgeting - Professor John Junker, Chair.
14. Legislative Report - Professor Karen Zagona, Faculty Legislative Representative.
15. Information.
16. New Business.
17. Adjournment.

APPROVED BY



Ronald B. Dear
Chair, Faculty Senate



R. John H. Bollard
Secretary of the Faculty

* Attachments

** Please refer to Chapter 28 Revisions dated April 14, 1994, and distributed at the April 14 Faculty Senate meeting.

*** Please refer to legislation attached to your March 3, 1994 Agenda, Item #10.A.