

**MEETING OF THE COMBINED SENATES
UNIVERSITY OF WISCONSIN-STOUT
SEPTEMBER 4, 2007
CEDARWOOD/MAPLEWOOD ROOMS
2:30 P.M.**

- I. Chancellor's Report**
- II. Vice Chancellor for Academic Affairs' Report**
- III. Vice Chancellor for Administrative and Student Life Services' Report**
- IV. Other Announcements and Information**

**AGENDA
FACULTY SENATE ORGANIZATIONAL MEETING
SEPTEMBER 4, 2007
CEDARWOOD/MAPLEWOOD ROOMS
(Following Meeting of the Combined Senates)**

ORIENTATION FOR NEW SENATORS

- I. Open Meeting Orientation for New Senators – by Chair Kapus and Past Chair Schultz**
- II. Senate Structure, Simplified Parliamentary Procedure (from “Roberts Rules of Order”), Open Meeting Law, Responsibilities, etc. (Attachments 1 &2)**

ORGANIZATIONAL MEETING.

- I. Call to Order**
- II. Announcements**
 - A. Introductions of Officers and New Senators (Jerry Kapus, Chair; Forrest Schultz, Past Chair and Interim Vice Chair; Ned Weckmueller, Secretary; Michelle Barfoot and Phillip Motley, CAS Reps; Lamin Kassama, CHD Rep.; Adel Mekraz, CTEM Rep.; John Rompala, Physics Rep.**
 - B. Faculty Senate Resolutions Passed in 2006-2007 (Attachment 3)**
 - C. Faculty Senate Meetings for 2007-2008 Attachment 4)**
 - D. Faculty Senate Membership for 2007-2008 (Attachment 5) - Please let Joy (x1789) know if there are corrections.**
 - E. Sabbatical Quotas for 2007-2008 (Attachment 6)**
 - F. General Education Committee Accomplishments, AY 2006-2007 (Attachment 7)**
 - G. Other**
- III. Minutes of May 8, 2007 (Attachment 8)**
- IV. Elect 1 Senator to serve on the Chancellor's Coalition on Alcohol and Drugs.**
- V. Election of 2 Faculty Senate Reps to serve on the Strategic Planning Group (SPG) The 5 reps are filled by the Faculty Senate Chair, Vice Chair, Past Chair, and 2 at-large Senators.**
- VI. Election of Members to Faculty Senate Election Committee (Members are Faculty Senate Vice Chair, 2 Senators, and 2 non-Senators that are faculty.)**
- VII. Election of College Reps and Alternates from CTEM, CAS, CHD, and SOE to serve on the Faculty Senate Executive Committee (Elected by members of each College/School)**
- VIII. Election of Senators to the Personnel Policies Committee: 3 Senators needed (all for 3-year terms). Nominations will be taken at the time of the election. Must be from the Faculty Senate.**
- IX. Adjournment**