

**ADMINISTRATIVE BRIEFING
UNIVERSITY OF WISCONSIN-STOUT
OCTOBER 14, 2003
CEDAR/MAPLE/OAKWOOD ROOMS
2:30-3:30 P.M.**

- I. Chancellor's Report**
- II. Vice Chancellor for Academic Affairs' Report**
- III. Vice Chancellor for Administrative and Student Life Services' Report**
 - A. Administrative & Student Life Services 2003-2005 Focused Initiatives (Attachment 1)**
 - B. Health Insurance Information and Changes (Mary Kay Sankey)**
- IV. AQIP Action Projects (Julie Furst-Bowe)**
 - A. Assessment**
 - B. Graduate Education**
 - C. Leadership Development**
- V. e-Scholar Program (Donna Albrecht; Attachment 2)**

**AGENDA
FACULTY SENATE MEETING
OCTOBER 14, 2003
CEDAR/MAPLE/OAKWOOD ROOMS
3:30-5:00 P.M.**

- I. Call to Order**
- II. Announcements and Information**
 - A. Promotion Quotas for 2004-2005 (Attachment 3)**
 - B. Professorships for 2004 (Attachment 4)**
- III. Minutes of September 30, 2003 (Attachment 5)**
- IV. Committee Reports**
 - A. Department Representatives**
 - B. Other**
- V. Old Business**
 - A. Vote to Reinstate the Finance Committee (Ned Weckmueller)**
 - B. Graduate Education Committee Bylaws (Galloy)**
 - C. Other**
- VI. New Business**
 - A. Elect Faculty Representatives to Faculty Senate and University Committees (ballots will be brought to the meeting)**
 - B. Administrators on Faculty Committees (will be brought to the meeting--Anne Ramage; PPC)**
 - C. Focus 2010 (Attachments 6 and 7)**
 - D. Other**
- VII. Adjournment**

