Meeting of the UW-Platteville General Faculty  
Agenda  
Thursday, March 14, 2013  
4:00 p.m. Nohr Gallery/ Ullsvik

1) Call to order

2) Announcements and introductions

3) Approval of minutes of general faculty meeting on August 25, 2008

4) Announcement of amendments to the Faculty Constitution (see attached)  
   a) Article II, Section 1 “Name and Membership”  
   b) Article III, Section 6 “Quorum”  
   c) Article IV, Section 2 (b) “Responsibilities”  
   d) Article V “Faculty Senate”

5) Approval of amendments to the Faculty Bylaws (see attached)  
   a) Removal of Part III “Personnel Rules and Procedures” from the Faculty Bylaws  
   b) Amendments to Part II “Governance Structure” and Part IV “Amendments”  
      i) Part II, Article III, Section 5  
      ii) Part II, Article III, Section 6  
      iii) Part II, Article IV, Section 13 (new)  
      iv) Part II, Article V, Section 3  
      v) Part II, Article V, Section 4 (remove section)  
      vi) Part II, Article VI (remove article)  
      vii) Part IV III “Amendments”  
   c) Addition of language on proxy voting  
      i) Part I, Article VII, Section 10 (new)  
      ii) Part II, Article III, Section 1 (d)  
      iii) Part II, Article IV, Section 1 (g)  
   d) Amendments to Part IV “Amendments”  
   e) Amendment of Faculty Senate membership to include instructional academic staff  
      i) Part I, Article IV, Section 4 (new)  
      ii) Part I, Article IV, Section 5 6 (e) (new)  
      iii) Part I, Article V, Section 1  
      iv) Part I, Article V, Section 3  
      v) Part I, Article VI, Section 4  
   f) Other amendments and corrections  
      i) Part I, Article II  
      ii) Part I, Article III, Section 3  
      iii) Part I, Article III, Section 8  
      iv) Part I, Article VI, Section 1  
      v) Part II, Article I  
      vi) Part II, Article III, Section 3 (b)  
      vii) Part II, Article IV, Section 10 (b)  
      viii) Part II, Article IV, Section 12 (c)