

FACULTY SENATE MEETING
Monday, 1 March 2010 - 3:30 p.m.
272 Bascom Hall

A G E N D A

- | | Doc. No. |
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| 1. Memorial Resolutions for: | |
| Associate Professor Emeritus Stanley Berlow | 2181 |
| Professor Emeritus Charles F. Koval | 2182 |
| Professor Emeritus James L. Lee | 2183 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 1 February 2010.

REPORTS

5. Officer Education Committee Annual Report for 2009-2010. 2184
6. Report of the Nominations for Election to the *Committee on Committees*. The Committee on Committees nominates the following faculty members for election by the Faculty Senate from among the current membership of the senate to fill vacancies on the Committee on Committees.

Biological Sciences Division candidates (four-year term):

Brent McCown, Horticulture, District 13
Donald Wiebe, Pathology and Laboratory Medicine, District 95

Social Studies Division candidates (one-year term):

Maribeth Gettinger, Educational Psychology, District 30
John Sharpless, History, District 60

Continuing members on the Committee on Committees elected by and from the Faculty Senate membership are: Thomas Broman, History of Science, District 82 (arts and humanities); and Stephen Nelsen, Chemistry, District 48 (physical sciences). Continuing members appointed by the divisional committees are: Mary Elizabeth Graue, Curriculum and Instruction (social studies); Bret Larget, Botany (biological sciences); and Ellen Sapega, Spanish and Portuguese (arts and humanities). Current members representing the University Committee are Susan Babcock, Materials Science and Engineering (physical sciences), and Gail Geiger, Art History (arts and humanities).

Additional nominations may be made from the floor at the 1 March 2010 Faculty Senate meeting. Nominees must currently be members of the Faculty Senate and must be members of the biological sciences division and the social studies division.

NEW BUSINESS

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| 7. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> 1.02.B. (first reading) | 2185 |
| 8. Recommendation to Amend <i>Faculty Policies and Procedures</i> 8.01. (first reading) | 2186 |