

**FACULTY SENATE MEETING**  
**Monday, 12 April 2010 - 3:30 p.m.**  
**165 Bascom Hall**

**A G E N D A**

- |   | Doc. No. |
|---|----------|
| 1. Memorial Resolutions for:  |          |
| Dean and Professor Emeritus August P. Lemberger                     | 2187     |
| 2. Presentation of the 2009-2010 Hilldale Awards.                   |          |
| Arts and Humanities Division: Stephen E. Lucas (Communication Arts) |          |
| Biological Sciences Division: Ann C. Palmenberg (Biochemistry)      |          |
| Physical Sciences Division: F. Fleming Crim (Chemistry)             |          |
| Social Studies Division: Bruce E. Wampold (Counseling Psychology)   |          |
| 3. Announcements/Informational Items.                               |          |
| 4. Question Period.   |          |

**AUTOMATIC CONSENT BUSINESS**

5. Minutes of 1 March 2010.

**REPORTS**

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| 6. Committee on Faculty Rights and Responsibilities Annual Report for 2008-2009. | 2188 |
| 7. Information Technology Committee Annual Report for 2008-2009.                 | 2189 |

**UNFINISHED BUSINESS**

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| 8. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> 1.02.B. | 2185 |
| 9. Recommendation to Amend <i>Faculty Policies and Procedures</i> 8.01.                        | 2186 |

**NEW BUSINESS**

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|---|-------|
| 10. Recommendation Regarding the Structure of UW-Madison's Research Enterprise. | 2190  |
| Motion to Restructure UW-Madison's Research Enterprise. (first reading)         | 2190a |
| 11. Report of the Ad Hoc Committee to Review the Athletic Board.                | 2191  |
| 12. Recommendation to Create a Department of Dance in the School of Education.  | 2192  |