

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

**A G E N D A**

- |  | Doc. No. |
|--|----------|
| 1. Memorial Resolutions for:               |          |
| Professor Emeritus Richard F. Bristol      | 2217     |
| Professor Emeritus Robert L. Grilley       | 2218     |
| Professor Emeritus Clifford "Skip" Johnson | 2219     |
| Professor Emeritus Arthur Lloyd Pope       | 2220     |
| Dean and Professor Emeritus Glenn S. Pound | 2221     |
| 2. Announcements/Informational Items.      |          |
| 3. Question Period.                        |          |

**AUTOMATIC CONSENT BUSINESS**

4. Minutes of 4 October 2010.

**REPORTS**

5. Informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2010-2011, as required by *Faculty Policies and Procedures* 6.36.:
- Arts and Humanities Division: Guillermina De Ferrari (Spanish and Portuguese)
  - Biological Sciences Division: Tony Goldberg (Pathobiological Sciences)
  - Physical Sciences Division: David Bohnhoff (Biological Systems Engineering)
  - Social Studies Division: Dhavan Shah (Journalism and Mass Communication)
  - University Committee representatives: Susan Babcock (Materials Science and Engineering); Judith Burstyn (Chemistry), chair
  - Commission on Faculty Compensation and Economic Benefits representative: to be appointed
6. Lectures Committee Annual Report for 2009-2010. 2222

**UNFINISHED BUSINESS**

7. University Committee Recommendation to Amend *Faculty Policies and Procedures* to Permit the Appointment of Academic Staff to Serve as Co-Chairs of the Committee on Retirement Issues and the Committee on Women in the University. 2216

**NEW BUSINESS**

8. University Committee Recommendation to Adopt a Framework for the External Consultant Evaluation for UW-Madison RFP #11-5289. 2223
9. University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the WARF Resource Request and Allocations Committee. (first reading) 2224
10. University Committee Recommendation to Amend *Faculty Policies and Procedures* to Create the Research, Safety and Compliance Oversight Committee. (first reading) 2225