

FACULTY SENATE MEETING
Monday, 6 December 2010 - 3:30 p.m.
272 Bascom Hall

A G E N D A

- | | Doc. No. |
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| 1. Memorial Resolutions for: | |
| Professor Emeritus Elwood A. Brickbauer | 2226 |
| Professor Emeritus Robert H. Burris | 2227 |
| Professor Emeritus Dale W. Smith | 2228 |
| Assistant Professor Emeritus C. Ernest Zehner | 2229 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 1 November 2010.

REPORTS

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| 5. PROFS, Inc. Annual Report for 2009-2010. | 2230 |
| 6. Recreational Sports Board Annual Report for 2009-2010. | 2231 |

UNFINISHED BUSINESS

- | | |
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| 7. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> to Create the WARF Resource Request and Allocations Committee. | 2224a |
| 8. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> to Create the Research, Safety and Compliance Oversight Committee. | 2225 |

SPECIAL ORDER — NO LATER THAN 5:00 P.M.

9. Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees.