

FACULTY SENATE MEETING
Monday, 7 February 2011 - 3:30 p.m.
272 Bascom Hall

A G E N D A

- | | Doc. No. |
|---|----------|
| 1. Memorial Resolutions for: | |
| Professor Emeritus John Alexander Armstrong Jr. | 2232 |
| Professor Jeanne Boydston | 2233 |
| Professor Emeritus Phillip A. Hart | 2234 |
| Professor Emeritus Ulfert Hornemann | 2235 |
| Professor Emeritus Walter Rudin | 2236 |
| Professor Emeritus Dennis P. Stimart | 2237 |
| Professor Emeritus Charles E. Yale | 2238 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 6 December 2010.

REPORTS

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| 5. Archives Committee Annual Report for 2009-2010. | 2239 |
| 6. Campus Planning Committee Annual Report for 2009-2010. | 2240 |
| 7. Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. | 2241 |
| 8. Information Technology Committee Annual Report for 2009-2010. | 2242 |
| 9. Kemper K. Knapp Bequest Committee Annual Report for 2009-2010. | 2243 |

UNFINISHED BUSINESS

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| 10. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> to Create the Research, Safety and Compliance Oversight Committee. | 2225 |
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NEW BUSINESS

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| 11. Principles for the New Badger Partnership. | 2244 |
| Principles for the New Badger Partnership. (revision 1; distributed via e-mail) | 2244a |
| Principles for the New Badger Partnership. (revision 2; distributed at the door) | 2244b |
| 12. Recommendation to Create the Department of Cell and Regenerative Biology and the Department of Neuroscience in the School of Medicine and Public Health. | 2245 |
| 13. University Committee Recommendation to Update the University of Wisconsin-Madison Statement on Consensual Relationships. | 940a |