

**FACULTY SENATE MEETING
Monday, 4 April 2011 - 3:30 p.m.
272 Bascom Hall**

A G E N D A

1. Memorial Resolutions for:	Doc. No.
Professor Emeritus M. Vere DeVault	2253
Professor Emeritus Stanley Ivan Dodson	2254
Professor Emeritus Henry A. Lardy	2255
Professor Emeritus Benjamin Bruce Marsh	2256
Professor Emeritus Donald Neal McIsaac Jr.	2257
Professor Emerita Agatha A. Norton	2258
Professor Emeritus Sheldon David Rose	2259
Professor Emeritus Jesse C. Saemann Jr.	2260

2. Presentation of the 2010-2011 Hilldale Awards.

Arts and Humanities Division: Claudia F. Card (Philosophy)
 Biological Sciences Division: Bruce S. Klein (Pediatrics)
 Physical Sciences Division: Max G. Lagally (Materials Science and Engineering)
 Social Studies Division: Marsha M. Seltzer (Social Work)

3. Announcements/Informational Items.

4. Question Period.

AUTOMATIC CONSENT BUSINESS

5. Minutes of 7 March 2011.

REPORTS

6. Campus Diversity and Climate Committee Annual Report for 2009-2010.	2261
7. Officer Education Committee Annual Report for 2010-2011.	2262

UNFINISHED BUSINESS

8. Resolution on Problems Caused by Recent U.S. Immigration Practices.	2252a
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NEW BUSINESS

9. Committee of the Whole Discussion of Fiscal Models for the Proposed Public Authority, and Institutional Governance and the Proposed Board of Trustees.