

FACULTY SENATE MEETING
Monday, 2 May 2011 - 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 Raymond Russell Brown | 2247 |
| Professor Emeritus Marshall B. Clinard | 2265 |
| Professor Emeritus David P. Dickson | 2266 |
| Professor Emeritus Stanley Ivan Dodson | 2254 |
| Professor Emerita Nellie Rose McCannon | 2267 |
| Professor Emeritus Gerald C. Mueller | 2268 |
| Professor Emeritus Henry A. Peters | 2269 |
| Professor Emeritus Edward J. Schantz | 2270 |
| Professor Emeritus Wayne H. Thompson | 2271 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 4 April 2011.

REPORTS

- | | |
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| 5. Report of Elections to UW-Madison Faculty Committees for 2011-2012. | 2272 |
| 6. Advisory Committee to the Office of the Dean of Students Annual Reports for 2008-2011. | 2273 |
| 7. Advisory Committee for the Office for Equity and Diversity Annual Report for 2009-2010. | 2274 |
| 8. Committee on Faculty Rights and Responsibilities Annual Report for 2009-2010. | 2275 |
| 9. Committee on Retirement Issues Annual Report for 2010-2011. | 2276 |
| 10. Teaching Academy Annual Report for 2009-2010. | 2277 |
| 11. University Committee Annual Report for 2009-2010. | 2278 |
| 12. Committee on Women in the University Annual Report for 2009-2011. | 2279 |

NEW BUSINESS

13. Principles for UW-Madison Flexibilities.