

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

A G E N D A

- | | Doc. No. |
|--|----------|
| 1. Memorial Resolutions for: | |
| Professor Emerita Ruth Danielson Davis | 2292 |
| Professor Emeritus Richard G. Lawson | 2293 |
| Professor Emeritus J. Thomas Shaw | 2294 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 3 October 2011.

CONFIRMATION OF APPOINTMENTS

5. Professor Linda Graham (Botany) to serve on the University Committee for the remainder of 2011-2012 to replace Professor Ann Palmenberg, who has resigned from the committee.
6. Professor John Booske (Electrical and Computer Engineering) and Professor David Combs (Dairy Science) to serve on the Library Committee for the remainder of 2011-2012 to replace professors A. Baha Balantekin and Eileen Cullen, who are on sabbatical.

REPORTS

- | | |
|--|------|
| 7. Athletic Board Annual Report for 2009-2010. | 2295 |
| 8. Informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2011-2012, as required by <i>Faculty Policies and Procedures</i> 6.36.: | |
| Arts and Humanities Division: Michael Bernard-Donals (English) | |
| Biological Sciences Division: David Vail (Medical Sciences) | |
| Physical Sciences Division: David Bohnhoff (Biological Systems Engineering) | |
| Social Studies Division: James Walker (Economics) | |
| University Committee representatives: Susan Babcock (Materials Science and Engineering);
Bradford Barham (Agricultural and Applied Economics), chair | |
| Commission on Faculty Compensation and Economic Benefits representative: Donald Stone
(Materials Science and Engineering) | |
| 9. PROFS, Inc. Annual Report for 2010-2011. | 2296 |
| 10. Committee on Women in the University Annual Report for 2009-2011. | 2279 |

(continued)

NEW BUSINESS

11. University Committee Recommendation to Amend *Faculty Policies and Procedures* 5.13. Affiliations. (first reading) 2297
12. Motions from Assistant Professor Noah Feinstein (District 27) and Assistant Professor Jelena Todorovic (District 56) Regarding Faculty Senate Meeting Audio Recordings. 2298

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

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