

FACULTY SENATE MEETING
Monday, 5 December 2011 - 3:30 p.m.
272 Bascom Hall

A G E N D A

- | | Doc. No. |
|------------------------------------------|----------|
| 1. Memorial Resolutions for: | |
| Professor Emeritus Robert D. Boyd | 2300 |
| Professor Emeritus Y. Austin Chang | 2301 |
| Professor Emeritus Clarence S. Clay | 2302 |
| Professor Emerita Ursula M. Thomas | 2303 |
| Professor Emeritus Wilber J. "Tip" Tyler | 2304 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 7 November 2011.

REPORTS

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| 5. Library Committee Annual Report for 2010-2011. | 2305 |
| 6. Teaching Academy Annual Report for 2010-2011. | 2306 |

UNFINISHED BUSINESS

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| 7. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> 5.13. Affiliations. | 2297 |
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NEW BUSINESS

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| 8. Committee of the Whole Discussion on Educational Innovation. | |
| 9. Faculty Senate Resolution on Declining State Budget Support for Higher Education in the State of Wisconsin. | 2307 |