

**FACULTY SENATE MEETING**  
**Monday, 6 February 2012 - 3:30 p.m.**  
**272 Bascom Hall**

**A G E N D A**

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- |  | Doc. No. |
|--|----------|
| 1. Memorial Resolutions for:             |          |
| Professor Emerita Norma Jane Kolthoff    | 2308     |
| Professor Emeritus John F. Morrissey     | 2309     |
| Professor Emeritus Robert W. Swick       | 2310     |
| Professor Emeritus Garit Henry Tenpas    | 2311     |
| Professor Emeritus Murray A. Thompson    | 2312     |
| Professor Emeritus William L. Williamson | 2313     |
| 2. Announcements/Informational Items.    |          |
| 3. Question Period.                      |          |

**AUTOMATIC CONSENT BUSINESS**

4. Minutes of 5 December 2011.

**REPORTS**

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|---|------|
| 5. Campus Planning Committee Annual Report for 2010-2011.                               | 2314 |
| 6. Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. | 2315 |
| 7. Information Technology Committee Annual Report for 2010-2011.                        | 2316 |
| 8. Lectures Committee Annual Report for 2010-2011.                                      | 2317 |

**NEW BUSINESS**

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|---|------|
| 9. Faculty Senate Districts and Apportionment for Academic Years 2012-2013 and 2013-2014.   | 2318 |
| 10. University Committee Recommendation to Amend <i>Faculty Policies and Procedures</i> 6.48.A. Recreational Sports Board Membership. (first reading) | 2319 |