

FACULTY SENATE MEETING
Monday, 5 March 2012 - 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 Emmett L. Bennett Jr. | 2320 |
| Professor Emeritus Richard C. Berry | 2321 |
| Professor Emeritus Francesco Cerrina | 2322 |
| Professor Emeritus Bernard Harris | 2323 |
| Professor Emeritus Ronald H. Laessig | 2324 |
| Professor Emeritus William Stilwell | 2325 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 6 February 2012.

REPORTS

5. Archives Committee Annual Report for 2010-2011. 2326
6. Report of the Nominations for Election to the *Committee on Committees*. The Committee on Committees nominates the following faculty members for election by the Faculty Senate from among the current membership of the senate to fill vacancies on the Committee on Committees.

Arts and Humanities Division candidates:

Ivy Corfis, Spanish and Portuguese, District 73
 Paula Gottlieb, Philosophy, District 66

Biological Sciences Division candidates:

Bruce Thomadsen, Medical Physics, District 88
 William Tracy, Agronomy, District 4

Continuing members on the Committee on Committees elected by and from the Faculty Senate membership are: Maribeth Gettinger, Educational Psychology, District 30 (social studies); and Stephen Nelsen, Chemistry, District 48 (physical sciences). Continuing members appointed by the divisional committees are: Mary Elizabeth Graue, Curriculum and Instruction (social studies); Phillip O'Leary, Engineering Professional Development (physical sciences); and Karl Shoemaker, History (arts and humanities). Current members representing the University Committee are Michael Bernard-Donals, English (arts and humanities), and Mark Cook, Animal Sciences (biological sciences).

Additional nominations may be made from the floor at the 5 March 2012 Faculty Senate meeting. Nominees must currently be members of the Faculty Senate and must be members of the arts and humanities division or the biological sciences division.

(continued)

REPORTS, cont'd

7. Commission on Faculty Compensation and Economic Benefits Annual Report for 2010-2011. 2327

UNFINISHED BUSINESS

8. University Committee Recommendation to Amend *Faculty Policies and Procedures* 6.48.A. Recreational Sports Board Membership. 2319

NEW BUSINESS

9. Resolution in Support of Course Materials as Intellectual Property. 2328
10. Resolution Regarding the Wisconsin Retirement System. 2329
11. University Committee Recommendation to Amend the Academic Calendar for 2011-2016. 2081b