

**FACULTY SENATE MEETING**  
**Monday, 9 April 2012 - 3:30 p.m.**  
**165 Bascom Hall**

**A G E N D A**

- |   | Doc. No. |
|---|----------|
| 1. Memorial Resolutions for:  |          |
| Associate Professor Emeritus James C. Allen   | 2330     |
| Professor Emerita Bettina Bjorksten-Orsech  | 2331     |
| Associate Professor Emeritus John W. Harvey   | 2332     |
| Professor Emeritus John P. Klus   | 2333     |
| Professor Emeritus Philip E. Miles Jr.  | 2334     |
| 2. Presentation of the 2011-2012 Hilldale Awards.   |          |
| Arts and Humanities Division: Alfred W. McCoy (History)   |          |
| Biological Sciences Division: Charles A. Mistretta (Medical Physics; Radiology)                 |          |
| Physical Sciences Division: Alexander J. Nagel (Mathematics)                                    |          |
| Social Studies Division: John F. Witte (LaFollette School of Public Affairs; Political Science) |          |
| 3. Announcements/Informational Items.   |          |
| 4. Question Period.   |          |

**AUTOMATIC CONSENT BUSINESS**

5. Minutes of 5 March 2012.

**REPORTS**

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|--|------|
| 6. Campus Diversity and Climate Committee Annual Reports for 2010-2011 and 2011-2012.  | 2335 |
| 7. Committee on Faculty Rights and Responsibilities Annual Report for 2010-2011.   | 2336 |
| 8. Committee on Undergraduate Recruitment, Admissions and Financial Aid Annual Reports for 2008-2009, 2009-2010 and 2010-2011. | 2337 |

**UNFINISHED BUSINESS**

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| 9. Resolution in Support of Course Materials as Intellectual Property. | 2328a |
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