

**FACULTY SENATE MEETING**  
**Monday, 7 May 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 Emeritus James F. Crow            | 2338     |
| Professor Emeritus Robert K. Ham            | 2339     |
| Assistant Professor Emeritus Dean E. Jensen | 2340     |
| Professor Emeritus Irving W. Kreutz         | 2341     |
| Professor Emeritus Domenico Sella           | 2342     |
| Professor Emeritus H. Edwin Young           | 2343     |
| 2. Announcements/Informational Items.       |          |
| 3. Question Period.                         |          |

**AUTOMATIC CONSENT BUSINESS**

4. Minutes of 9 April 2012.

**REPORTS**

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|--|------|
| 5. Report of Elections to UW-Madison Faculty Committees for 2012-2013. | 2344 |
| 6. Athletic Board Annual Report for 2010-2011.                         | 2345 |
| 7. Officer Education Committee Annual Report for 2011-2012.            | 2346 |
| 8. Recreational Sports Board Annual Report for 2010-2011.              | 2347 |
| 9. Retirement Issues Committee Annual Report for 2011-2012.            | 2348 |
| 10. University Committee Annual Report for 2010-2011.                  | 2349 |

**NEW BUSINESS**

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|--|------|
| 11. Request from the School of Medicine and Public Health for Permission to Rename Three Modified Professorial Working Titles. | 2350 |
| 12. Recommendation to Dissolve the Department of Pharmacology.   | 2351 |