

FACULTY SENATE MEETING
Monday, 5 November 2012 - 3:30 p.m.
272 Bascom Hall

A G E N D A

- | | Doc. No. |
|---------------------------------------|----------|
| 1. Memorial Resolutions for: | |
| Professor Emeritus William Aquilino | 2368 |
| Professor Emeritus James J. McCarthy | 2369 |
| Professor Joshua Lowe Posner | 2370 |
| Professor Emeritus Donald Ward Smith | 2371 |
| 2. Announcements/Informational Items. | |
| 3. Question Period. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 1 October 2012.

REPORTS

5. Informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2012-2013, as required by *Faculty Policies and Procedures* 6.36.:
- Arts and Humanities Division: Donald Davis (Languages and Cultures of Asia)
 - Biological Sciences Division: Cynthia Czajkowski (Neuroscience)
 - Physical Sciences Division: Joshua Coon (Chemistry)
 - Social Studies Division: Simone Schweber (Curriculum and Instruction)
 - University Committee representatives: Michael Bernard-Donals (English); Mark Cook (Animal Sciences), chair
 - Commission on Faculty Compensation and Economic Benefits representative: Louis Armentano (Dairy Science)
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| 6. PROFS, Inc. Annual Report for 2011-2012. | 2372 |
| 7. Teaching Academy Annual Report for 2011-2012. | 2373 |
| 8. University Academic Planning Council Annual Report for 2011-2012. | 2374 |

UNFINISHED BUSINESS

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| 9. Academic Calendar for 2016-2021. | 2366 |
| 10. Recommendation to Change the Name of the Department of Communicative Disorders in the College of Letters and Science to the Department of Communication Sciences and Disorders. | 2367 |

(continued)

NEW BUSINESS

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| 11. University Committee Resolution Accepting the HR Design Framework. | 2375 |
| 12. Resolution from Assistant Professor Noah Feinstein (District 27) Regarding the HR Design Strategic Plan. | 2376 |
| 13. Recommendation to Dissolve the Honorific Modified Professorial Title Review Committee. | 1489h |