

**FACULTY SENATE MEETING**  
**Monday, 3 December 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 Paul S. Boyer      | 2377     |
| Professor Emeritus Richard A. Dodd    | 2378     |
| Professor Emeritus Owen R. Fennema    | 2379     |
| 2. Announcements/Informational Items. |          |
| 3. Question Period.                   |          |

**AUTOMATIC CONSENT BUSINESS**

4. Minutes of 5 November 2012.

**UNFINISHED BUSINESS**

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|--|-------|
| 5. University Committee Resolution Accepting the HR Design Framework.<br>(postponed from the meeting of 5 November 2012) | 2375  |
| 6. Academic Calendar for 2016-2021.  | 2366  |
| 7. Recommendation to Dissolve the Honorific Modified Professorial Title Review Committee.                                | 1489h |

**CONFIRMATION OF APPOINTMENT**

8. Professor Donald Stone (Materials Science and Engineering) to serve on the Commission on Faculty Compensation and Economic Benefits for 2012-2013, to complete the second year of Professor Jo Ellen Fair's elected three-year term. In 2011, Professor Fair was elected to the commission as a voting member and in 2012 was chosen by the University Committee to be the UC's ex officio, non-voting representative to the commission.

**REPORTS**

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|---|------|
| 9. Teaching Academy Annual Report for 2011-2012.                      | 2373 |
| 10. University Academic Planning Council Annual Report for 2011-2012. | 2374 |
| 11. Library Committee Annual Report for 2011-2012.                    | 2380 |

**SPECIAL ORDER — NO LATER THAN 5:15 P.M.**

12. Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees.