

FACULTY SENATE MEETING
Monday, 1 December 2014 - 3:30 p.m.
272 Bascom Hall

AG E N D A

1.	Memorial Resolutions for:	Doc No.
	Professor Emeritus John T. McNelly	2521
	Professor Emeritus David Carl Peterson	2522
	Professor Emeritus Daniel K. Reitan	2523
2.	Announcements/Information Items.	
3.	Question Period.	
<u>AUTOMATIC CONSENT BUSINESS</u>		
4.	Minutes of 3 November 2014	
<u>REPORTS</u>		
5.	University Committee Faculty Working Group on Classified Research Final Report	2524
6.	Research, Safety and Compliance Oversight Committee	2525
7.	PROFS – will decide by 11/24 UC meeting but pretty sure	2526
8.	Disabilities Accommodation Advisory Committee (script: Ivy Corfis)	2527
<u>NEW BUSINESS</u>		
9.	Faculty Reasonable Accommodation Policy and Procedures: New Policy Document	1159b
10.	Proposed Changes to FP&P 6.33.: Disabilities Accommodation Advisory Committee	2528
<u>SPECIAL ORDER</u>		
11.	Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees.	