

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

AG E N D A

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No. |
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| 1. Memorial Resolutions for: | |
| 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. | |

AUTOMATIC CONSENT BUSINESS

4. Minutes of 3 November 2014.

REPORTS

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| 5. University Committee Faculty Working Group on Classified Research Final Report. | 2524 |
| 6. Research, Safety and Compliance Oversight Committee Report. | 2525 |
| 7. PROFS, INC. Annual Report. | 2526 |
| 8. Disabilities Accommodation Advisory Committee Report. | 2527 |

NEW BUSINESS

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| 9. Faculty Reasonable Accommodation Policy and Procedures: New Policy Document. | 1159b |
| 10. Proposed Changes to FP&P 6.33.: Disabilities Accommodation Advisory Committee. | 2528 |

SPECIAL ORDER—NO LATER THAN 4:45 PM

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