

FACULTY SENATE MEETING
Monday, 5 May 2014 - 3:30 p.m.
272 Bascom Hall

AG E N D A

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|----|--------------------------------------|---------|
| 1. | Memorial Resolutions | Doc No. |
| | Professor Emerita Jaya G. Iyer | 2485 |
| | Professor Emerita Ilona Kombrink | 2486 |
| | Professor Emeritus Keith R. Symon | 2487 |
| | Professor Emeritus Peter MacWilliams | 2488 |
| | Professor Emeritus Kenneth Bennett | 2489 |

2. Announcements/Information Items.
3. Question Period.

AUTOMATIC CONSENT BUSINESS

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| 4. | Minutes of 7 April 2014 | |
| 5. | Annual Reports from: | |
| | Athletic Board | 2490 |
| | Campus Transportation Committee | 2491 |
| | Committee on Gay, Lesbian, Bisexual, and Transgender Issues Annual Report 2013-2014 | 2492 |
| | Office Education Committee | 2493 |
| | Recreational Sports Board | 2494 |
| | Teaching Academy Annual Report for 2012-2013 | 2495 |
| | University Archives Annual Report for 2012-2013 | 2496 |
| | University Library Committee Report for 2012-2013 | 2497 |
| | Report of Elections to UW-Madison Faculty Committees for 2014-2015 | 2498 |

CONTINUING BUSINESS

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| 6. | Revisions to FPP 6.56 Committee on Women in the University <i>2nd Reading & Vote</i> | 2478 |
| 7. | Revisions to FPP 5.30 Departmental Chair: Selection <i>2nd Reading & Vote</i> | 2477 |
| 8. | Revisions to FPP 6.02, 6.05, 6.22., 6.26., 6.27., 6.28., 6.30., 6.42., 6.46., 6.48., 6.49., 6.50., 6.52 and 6.58 Classified Staff Representation on Joint Governance Committees <i>2nd Reading & Vote</i> | 2484 |

NEW BUSINESS

9. Unanimous Consent to Suspend FPP 2.03 Electoral Districts, Section D (Apportionment-Senate Election timeline)

10.	Faculty Senate Districts and Apportionment for Academic Years 2014-2015 and 2015-2016	2499
11.	University Committee Recommendations Regarding the Research Enterprise & Graduate Education	2500
12.	“Forward Together: UW-Madison’s Framework for Diversity and Inclusive Excellence”	2501