

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

AG E N D A

- | | Doc No. |
|-------------------------------------|---------|
| 1. Memorial Resolutions for: | |
| Professor Emeritus Alan Gurman | 2515 |
| Professor Emerita Susan B. Horwitz | 2516 |
| Professor Emeritus Eldo C. Koenig | 2517 |
| Professor Emeritus Joseph T. Lawton | 2518 |

2. Announcements/Information Items

3. Question Period

AUTOMATIC CONSENT BUSINESS

4. Minutes of 6 October 2014

REPORTS

5. Advisory Committee for the Office of Equity and Diversity Report for 2012-2013 and 2013-2014 2519

OLD BUSINESS

6. University Committee Recommendation to Add Section II-332 To Faculty Legislation Defining Language Describing Hostile and/or Intimidating Behavior 2511a
(Second reading and vote)
7. Motion to rescind amendment adopted on 5 May 2014 to Faculty Document 2501 "Forward Together: UW-Madison's Framework for Diversity and Inclusive Excellence"

A motion was made and seconded to amend Section II, Part C, Item 3 to insert "Because the concept of diversity and the means of its implementation are complex and sometimes controversial, the University remains dedicated to encouraging wide open and robust debate and discussion regarding the concept, its implementation and the pros and cons of the concept and its implementation."

NEW BUSINESS

8. Associated Students of Madison Presentation on Textbook Cost
9. Standardization and clarification of *Faculty Policies and Procedures* (FPP) Chapter 6 language 2520