
FACULTY SENATE MEETING
Monday, 1 April 2019 - 3:30 p.m.
272 Bascom Hall

AG E N D A

1. Memorial Resolutions for:
Professor Emeritus Laurens Anderson (Faculty Document 2813)
Professor Emeritus Phil Lewis (Faculty Document 2814)
Professor Emeritus Bruce Murray (Faculty Document 2815)
Professor Emeritus Ved Prakash (Faculty Document 2816)
Professor Emerita Hanna Sobkowicz (Faculty Document 2817)
Professor Stefan Westerhoff (Faculty Document 2818)
2. Announcements/Information Items.
3. Question period.
4. Minutes of March 4 meeting. (*consent*)
5. University Library Committee Annual Report for 2017-2018. (Faculty Document 2798)
6. Campus Transportation Committee Annual Report for 2017-2018. (Faculty Document 2819)
7. Special Apportionment to Integrate Extension Faculty into UW-Madison Faculty Senate. (Faculty Document 2820)
8. Resolution Calling on the TSA Review Committee of the University of Wisconsin System to Ask TIAA to Address Transparency Issues Related to Deforestation Risk and Rural Land Grabs. (Faculty Document 2812) (*vote*)
9. Approval of Possible Academic Staff Title: Teaching Professor. (Faculty Document 2776) (*vote*)
10. Approval of Possible Academic Staff Title: Research Professor. (Faculty Document 2777) (*vote*)
11. Approval of Possible Academic Staff Title: Professor of Practice. (Faculty Document 2821) (*vote*)
12. Proposal to update *Faculty Policies and Procedures* Chapter 6.27.A.5. & A.6. (Campus Diversity and Climate Committee Membership). (Faculty Document 2822) (*first reading*)
13. Revisions to *Faculty Policies and Procedures* to Clarify Language on Joint Appointments, (Faculty Document 2823) (*first reading*)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall
May 6, October 7, November 4, December 2, 2019