
FACULTY SENATE MEETING
Monday, October 5 2020 - 3:30 p.m.

<https://us.bbcollab.com/guest/2dc4073126ec406e95fe6f18265c7032>

AG E N D A

1. Memorial Resolutions for:

Professor Emeritus James O. Bailey (Faculty Document 2896)
Professor Emeritus Harlan Marquess (Faculty Document 2897)
Professor Emeritus Akira Miura (Faculty Document 2898)
Professor Emeritus Glen E. Myers (Faculty Document 2899)
Professor Emeritus William Vogelsang (Faculty Document 2900)
Professor Emeritus William Weidanz (Faculty Document 2901)

2. Announcements/Information Items

3. State of the University

4. Question period

5. Minutes of May 4 and Sept 14 meeting. (*consent*)

Reports

6. University Curriculum Committee Annual Report for 2019-2020. (Faculty Document 2902)

7. University Academic Planning Council Annual Report for 2019-2020. (Faculty Document 2903)

8. University Committee Annual Report for 2019-2020. (Faculty Document 2904)

Old business

None

New business

9. Resolution supporting UW-Madison's Efforts to become a Fair Trade Certified University (Faculty document 2905) (*for vote*)

10. Changes to *Faculty Policies and Procedures* Chapter 3 (3.05H. Mechanism for academic staff to maintain graduate faculty status following retirement or resignation) (Faculty document 2906) (*1st reading*)

11. Changes to *Faculty Policies and Procedures* Chapter 6 (6.34. Removing Commission on Faculty Compensation and Economic Benefits) (Faculty Document 2907) (*1st reading*)

Upcoming Faculty Senate Meetings – 3:30 p.m., Online

November 2, December 7, 2020; February 1, March 1, April 5, May 3, 2021