FACULTY SENATE MEETING
Monday, 12 April 2010 - 3:30 p.m.
165 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   Dean and Professor Emeritus August P. Lemberger 2187

2. Presentation of the 2009-2010 Hilldale Awards.
   Arts and Humanities Division: Stephen E. Lucas (Communication Arts)
   Biological Sciences Division: Ann C. Palmenberg (Biochemistry)
   Physical Sciences Division: F. Fleming Crim (Chemistry)
   Social Studies Division: Bruce E. Wampold (Counseling Psychology)

3. Announcements/Informational Items.

4. Question Period.

AUTOMATIC CONSENT BUSINESS


REPORTS

6. Committee on Faculty Rights and Responsibilities Annual Report for 2008-2009. 2188


UNFINISHED BUSINESS

8. University Committee Recommendation to Amend Faculty Policies and Procedures 1.02.B. 2185

9. Recommendation to Amend Faculty Policies and Procedures 8.01. 2186

NEW BUSINESS

10. Recommendation Regarding the Structure of UW-Madison’s Research Enterprise. 2190
    Motion to Restructure UW-Madison’s Research Enterprise. (first reading) 2190a

11. Report of the Ad Hoc Committee to Review the Athletic Board. 2191

12. Recommendation to Create a Department of Dance in the School of Education. 2192