FACULTY SENATE MEETING
Monday, 1 November 2010 - 3:30 p.m.
272 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Richard F. Bristol 2217
   - Professor Emeritus Robert L. Grilley 2218
   - Professor Emeritus Clifford “Skip” Johnson 2219
   - Professor Emeritus Arthur Lloyd Pope 2220
   - Dean and Professor Emeritus Glenn S. Pound 2221

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS


REPORTS

5. Informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2010-2011, as required by Faculty Policies and Procedures 6.36:
   - Arts and Humanities Division: Guillermina De Ferrari (Spanish and Portuguese)
   - Biological Sciences Division: Tony Goldberg (Pathobiological Sciences)
   - Physical Sciences Division: David Bohnhoff (Biological Systems Engineering)
   - Social Studies Division: Dhavan Shah (Journalism and Mass Communication)
   - University Committee representatives: Susan Babcock (Materials Science and Engineering); Judith Burstyn (Chemistry), chair
   - Commission on Faculty Compensation and Economic Benefits representative: to be appointed


UNFINISHED BUSINESS

7. University Committee Recommendation to Amend Faculty Policies and Procedures to Permit the Appointment of Academic Staff to Serve as Co-Chairs of the Committee on Retirement Issues and the Committee on Women in the University.

NEW BUSINESS


9. University Committee Recommendation to Amend Faculty Policies and Procedures to Create the WARF Resource Request and Allocations Committee. (first reading)

10. University Committee Recommendation to Amend Faculty Policies and Procedures to Create the Research, Safety and Compliance Oversight Committee. (first reading)