FACULTY SENATE MEETING
Monday, 6 December 2010 - 3:30 p.m.
272 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Elwood A. Brickbauer  2226
   - Professor Emeritus Robert H. Burris  2227
   - Professor Emeritus Dale W. Smith  2228
   - Assistant Professor Emeritus C. Ernest Zehner  2229

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS

4. Minutes of 1 November 2010.

REPORTS

5. PROFS, Inc. Annual Report for 2009-2010.  2230


UNFINISHED BUSINESS

7. University Committee Recommendation to Amend Faculty Policies and Procedures to Create the WARF Resource Request and Allocations Committee.  2224a

8. University Committee Recommendation to Amend Faculty Policies and Procedures to Create the Research, Safety and Compliance Oversight Committee.  2225

SPECIAL ORDER — NO LATER THAN 5:00 P.M.

9. Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees.