FACULTY SENATE MEETING
Monday, 7 February 2011 - 3:30 p.m.
272 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   Doc. No.
   Professor Emeritus John Alexander Armstrong Jr. 2232
   Professor Jeanne Boydston 2233
   Professor Emeritus Phillip A. Hart 2234
   Professor Emeritus Ulfert Hornemann 2235
   Professor Emeritus Walter Rudin 2236
   Professor Emeritus Dennis P. Stimart 2237
   Professor Emeritus Charles E. Yale 2238

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS


REPORTS

5. Archives Committee Annual Report for 2009-2010. 2239
6. Campus Planning Committee Annual Report for 2009-2010. 2240
7. Committee on Committees Annual Report on Nominations for Faculty-Elected Committees. 2241
8. Information Technology Committee Annual Report for 2009-2010. 2242

UNFINISHED BUSINESS

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

NEW BUSINESS

11. Principles for the New Badger Partnership. 2244
   Principles for the New Badger Partnership. (revision 1; distributed via e-mail) 2244a
   Principles for the New Badger Partnership. (revision 2; distributed at the door) 2244b

12. Recommendation to Create the Department of Cell and Regenerative Biology and the Department of Neuroscience in the School of Medicine and Public Health. 2245

13. University Committee Recommendation to Update the University of Wisconsin-Madison Statement on Consensual Relationships. 940a