AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Robert D. Boyd
   - Professor Emeritus Y. Austin Chang
   - Professor Emeritus Clarence S. Clay
   - Professor Emerita Ursula M. Thomas
   - Professor Emeritus Wilber J. “Tip” Tyler

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS


REPORTS


UNFINISHED BUSINESS


NEW BUSINESS

8. Committee of the Whole Discussion on Educational Innovation.

9. Faculty Senate Resolution on Declining State Budget Support for Higher Education in the State of Wisconsin.