AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Emmett L. Bennett Jr. 2320
   - Professor Emeritus Richard C. Berry 2321
   - Professor Emeritus Francesco Cerrina 2322
   - Professor Emeritus Bernard Harris 2323
   - Professor Emeritus Ronald H. Laessig 2324
   - Professor Emeritus William Stilwell 2325

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS

4. Minutes of 6 February 2012.

REPORTS

5. Archives Committee Annual Report for 2010-2011. 2326

6. Report of the Nominations for Election to the Committee on Committees. The Committee on Committees nominates the following faculty members for election by the Faculty Senate from among the current membership of the senate to fill vacancies on the Committee on Committees.

   Arts and Humanities Division candidates:
   - Ivy Corfis, Spanish and Portuguese, District 73
   - Paula Gottlieb, Philosophy, District 66

   Biological Sciences Division candidates:
   - Bruce Thomadsen, Medical Physics, District 88
   - William Tracy, Agronomy, District 4

   Continuing members on the Committee on Committees elected by and from the Faculty Senate membership are: Maribeth Gettinger, Educational Psychology, District 30 (social studies); and Stephen Nelsen, Chemistry, District 48 (physical sciences). Continuing members appointed by the divisional committees are: Mary Elizabeth Graue, Curriculum and Instruction (social studies); Phillip O’Leary, Engineering Professional Development (physical sciences); and Karl Shoemaker, History (arts and humanities). Current members representing the University Committee are Michael Bernard-Donals, English (arts and humanities), and Mark Cook, Animal Sciences (biological sciences).

   Additional nominations may be made from the floor at the 5 March 2012 Faculty Senate meeting. Nominees must currently be members of the Faculty Senate and must be members of the arts and humanities division or the biological sciences division.
REPORTS, cont’d


UNFINISHED BUSINESS


NEW BUSINESS


10. Resolution Regarding the Wisconsin Retirement System.