FACULTY SENATE MEETING  
Monday, 3 December 2012 - 3:30 p.m.  
272 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Paul S. Boyer 2377
   - Professor Emeritus Richard A. Dodd 2378
   - Professor Emeritus Owen R. Fennema 2379

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS


UNFINISHED BUSINESS

5. University Committee Resolution Accepting the HR Design Framework. 2375
   (postponed from the meeting of 5 November 2012)

6. Academic Calendar for 2016-2021. 2366

7. Recommendation to Dissolve the Honorable Modified Professorial Title Review Committee. 1489h

CONFIRMATION OF APPOINTMENT

8. Professor Donald Stone (Materials Science and Engineering) to serve on the Commission on Faculty Compensation and Economic Benefits for 2012-2013, to complete the second year of Professor Jo Ellen Fair’s elected three-year term. In 2011, Professor Fair was elected to the commission as a voting member and in 2012 was chosen by the University Committee to be the UC’s ex officio, non-voting representative to the commission.

REPORTS


SPECIAL ORDER — NO LATER THAN 5:15 P.M.

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