AGENDA

1. Memorial Resolution for:
   Professor Emeritus Richard Long (Fac Doc 2640).


3. Campus Master Plan.

4. Question Period.

5. Minutes of April 4 and September 26 (consent).


8. Committee on Women in the University Annual Report for 2015-2016 (Fac Doc 2643).


11. Information Technology Combined Annual Reports for 2014-2015 and 2015-2016 (Fac Doc 2646)

12. Campus Information Technology (IT) Governance and Structure (Fac Doc 2647).

13. Proposal to Modify Faculty Policies and Procedures 6.42. to change the membership of the Information Technology Committee (Fac Doc 2648). (for vote)

14. Proposal to modify FPP 6.06.H. as follows: “If circumstances warrant, and upon consultation with the committee concerned, the University Committee shall appoint, subject to confirmation by the senate, an appropriately qualified replacement to fill the vacancy through the remainder of the term, until a faculty member is elected at the next annual election to complete the unexpired term.” (for vote)

15. Confirmation of committee appointment: Eric Sandgren, Pathobiological Sciences, to serve on the Commission on Faculty Compensation and Economic Benefits for 1 year, replacing Julie Allen who resigned from the committee. (for vote)
16. Confirmation of committee appointment: Aparna Lakkaraju, Ophthalmology & Visual Sciences, to serve on the Commission on Faculty Compensation and Economic Benefits for 2 years, replacing Carolyn Kelley who resigned from the committee. (for vote)

17. Confirmation of committee appointment: Aslıgül Göçmen, Urban and Regional Planning, to serve on the Commission on Faculty Compensation and Economic Benefits for 2 years, replacing Laura McClure who resigned from the committee. (for vote)

18. Proposal to Modify *Faculty Policies and Procedures* 6.50. to change the membership of Retirement Issues Committee (for vote) (Fac Doc 2649) (for vote)

19. Proposal to Modify *Faculty Policies and Procedures* 6.51. regarding the Committee on Undergraduate Recruitment, Admissions, and Financial Aid (Fac Doc 2650). (for vote)

20. Merger of Department of History with the Department of the History of Science. (Fac Doc 2651).

21. Post-tenure review policy (for vote) (Fac Doc 2639 Revised and Fac Doc 2639a)

Upcoming Faculty Senate Meetings - 3:30 p.m., 272 Bascom Hall
December 5, 2016; February 6, March 6, April 3, May 1, June 5, October 2, November 6, December 4, 2017