AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Robert Bless (Fac Doc 2652)
   Dean Arnold Brown (Fac Doc 2653)
   Professor Emeritus Lloyd Peterson (Fac Doc 2654)

2. Announcements/Information Items.

3. Question Period.

4. Minutes of November 7 meeting (consent).

   (Fac Doc 2655)


7. PROFS Annual Report for 2015-2016. (Fac Doc 2657)

8. Minor Protection and Adult Leadership policy. (Fac Doc 2658)

9. Resolution on Solidarity with Students, Staff, and Faculty Experiencing Discrimination.
   (Fac Doc 2659) (for vote)

10. Resolution to Support UW-Madison Undocumented Students (Fac Doc 2660). (for vote)

SPECIAL ORDER—NO LATER THAN 4:45 PM

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

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