AGENDA

1. Memorial Resolutions for
   Professor Emeritus Lloyd Bitzer. (Fac doc 2701)
   Professor Emeritus Norbert Schmitz. (Fac doc 2702)

2. Announcements/Information Items.

3. Question period.

4. Minutes of October 2. (consent)

5. University Lectures Committee Annual Report for 2016-2017. (Fac doc 2703)


7. Graduate Faculty Executive Committee (GFEC) Annual Report for 2016-2017. (Fac doc 2705)

8. Resolution calling for the Creation and Implementation of a Campus-wide Climate Action Plan. (Fac doc 2699, Revised). (vote)

9. Proposal to clarify *Faculty Policies and Procedures* 3.05.H. regarding the policy on academic staff as advisors. (Fac doc 2700, Revised) (vote)

10. Proposal to edit *Faculty Policies and Procedures* Chapters 1 (“The University Faculty”) and 2 (“University Faculty Senate”). (Fac doc 2706) (vote)

11. Proposal to update *Faculty Policies and Procedures* Chapter 11 (“Summer Session”). (Fac doc 2707) (first reading)

12. Sexual Harassment and Sexual Violence policy (endorsement and change to II-303). (Fac doc 2708) (first reading)

Upcoming faculty senate meetings: December 4, 2017; February 5, March 5, April 2, May 7, October 1, November 4, December 3, 2018