AGENDA

1. Memorial Resolution for:
   Professor Emeritus Ed Lightfoot (Fac doc 2710)

2. Announcements/Information Items.
   State of the Research Enterprise.

3. Question Period.

4. Minutes of November 6. (consent)

5. Athletic Board Annual Report for 2016-2017. (Fac doc 2711)

6. Campus Transportation Committee Annual Report for 2016-2017. (Fac doc 2712)

7. PROFS Annual Report for 2016-2017. (Fac doc 2713)

8. Restructure the UW-Madison Arts Institute and Change its Name to the UW-Madison Division of the Arts. (Fac doc 2714)


10. Proposal to Retire the Research, Safety, and Compliance Oversight Committee and Merge its Functions into the University Research Council. (Fac doc 2716) (first reading)

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

12. Endorsement of the Sexual Harassment and Sexual Violence Policy. (Fac doc 2709) (vote)

13. Change to Faculty Legislation II-303 and Renaming to Protected and Unprotected Expression in a Work-Related Setting. (Fac doc 2708) (vote)

SPECIAL ORDER—NO LATER THAN 4:45 PM

14. 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 5, March 5, April 2, May 7, October 1, November 4, December 3, 2018