AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Mark Brownfield. (Fac doc 2735)
   Professor Emeritus Truman Graf. (Fac doc 2736)
   Professor Emeritus Philip E. Harris (Fac doc 2742)
   Professor Emeritus William Reddan. (Fac doc 2737)

2. Presentation of the 2018 Hilldale Awards to:
   - Arts and Humanities Division: Professor Leslie Bow, Department of English.
   - Biological Sciences Division: Professor Rick Gourse, Department of Bacteriology.
   - Physical Sciences Division: Professor Guri Sohi, Department of Computer Sciences.
   - Social Sciences Division: Professor Mark Kenoyer, Department of Anthropology.

3. Announcements/Information Items.
   UW-Madison Cybersecurity Risk Management Policy. (Fac doc 2738 and Fac doc 2739)

4. Question Period.

5. Minutes of March 5. (consent)

6. Proposed changes to Campus Diversity and Climate Committee (CDCC) Faculty Policies and Procedures 6.27. (Fac doc 2728) (vote)

7. Proposal to Create the Committee on Disability Access and Inclusion (CDAI). Faculty Policies and Procedures 6.31. (Fac doc 2729). (vote)

8. Retirement of the Advisory Committee for the Office for Equity and Diversity (OED), the Disabilities Accommodation Advisory Committee (DAAC), and the Committee on Access and Accommodation in Instruction (CAAI). (Fac doc 2740) (vote)


10. Proposed changes to Faculty Policies and Procedures Chapter 7 based on the report from the Ad Hoc Committee on 7th-year Reviews. (Fac doc 2741). (first reading)