AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Roswell Boutwell (Fac doc 2743)
   Professor Emerita Joan Hazel Carter (Fac doc 2744)
   Professor Emeritus Matthew Davis (Fac doc 2745)
   Professor Emeritus Frank Groves (Fac doc 2746)
   Professor Patricia Keely (Fac doc 2747)
   Professor Emeritus Daniel Kunene (Fac doc 2748)
   Professor Emeritus Alexander Skinner (Fac doc 2749)

2. Announcements/Information Items.

3. Question Period.

4. Minutes of April 2. (automatic consent)

5. Committee on Undergraduate Recruitment, Admissions and Financial Aid (CURAFA) Annual Report for 2014-2017, and CURAFA Statement on Bucky’s Tuition Promise. (Fac doc 2750)


8. Committee on Women in the University Annual Report, 2016-2017. (Fac doc 2753)

9. Proposal to Restructure the UW-Madison Linguistics Department into the Language Sciences Program. (Fac doc 2754)


11. Proposal to Clarify Faculty Policies and Procedures 3.05.H. Regarding the Policy on Academic Staff as Advisors (Fac doc 2700)(vote)

12. Proposal to Create the Immigration and International Issues Committee in Faculty Policies and Procedures, Incorporating the Advisory Council on Immigration and International Student Issues. (Fac doc 2732 (vote)

13. 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) (vote)

14. Resolution on Payment of Mandatory Fees by Graduate Assistants. (Fac doc 2756)