FACULTY SENATE MEETING
Monday, November 5 2018 - 3:30 p.m.
272 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Edward Buxton (Faculty Document 2765)
   - Professor Emeritus Bill Godgier (Faculty Document 2766)
   - Professor Emeritus Archibald Orben Haller, Jr. (Faculty Document 2767)
   - Professor Emerita Marilyn McCubbin (Faculty Document 2768)
   - Professor Emeritus John R Marshall (Faculty Document 2769)
   - Professor Emeritus Leonard Stein (Faculty Document 2770)

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

3. Question Period.

4. Minutes of October 1. (consent)


6. University Lectures Committee Annual Report for 2017-2018. (Faculty Document 2772)

7. Commission on Faculty Compensation and Economic Benefits Annual Report for 2017-2018. (Faculty Document 2773)

8. University Curriculum Committee Annual Report for 2017-2018. (Faculty Document 2774)

9. Endorsement of UW-Madison Policy on Consensual Relationships. (Faculty Document 2764) (vote)

10. Resolution to Transfer Tenure of University of Wisconsin-Extension Faculty to University of Wisconsin-Madison. (Faculty Document 2763) (vote)

11. Resolution of Support for Graduate Assistants. (Faculty Document 2775) (vote)

12. Resolution in Support of “Professor” Titles for Instructional Academic Staff. (Faculty Document 2776) (1st reading)

13. Resolution in Support of “Research Professor” Titles for Academic Staff. (Faculty Document 2777) (1st reading)

Upcoming Faculty Senate Meetings - 3:30 p.m., 272 Bascom Hall
December 3, 2018
February 4, March 4, April 1, May 6, 2019