1. Memorial Resolutions for:
   Professor Emeritus Robert Dott (Faculty Document 2801)
   Professor Emeritus Terry Howard (Faculty Document 2802)
   Professor Emerita Susan Nitzke (Faculty Document 2803)
   Professor Emeritus Johnny Pendleton (Faculty Document 2804)
   Professor Emeritus Dwayne A. Rohweder (Faculty Document 2805)
   Professor Emeritus Richard R. Smith (Faculty Document 2806)

2. Announcements/Information Items.
   Chief Diversity Officer’s State of Diversity and Inclusion.
   Diversity Liaison Project.

3. Question period.

4. Minutes of February 4 meeting. (consent)


6. PROFS, Inc., Annual Report, July 1, 2017 to June 30, 2018. (Faculty Document 2808)

7. Retirement Issues Committee Combined Annual Reports for 2013-2018. (Faculty Document 2809)

8. Ombuds Office Annual Report for 2017-2018. (Faculty Document 2810)


10. “Professorial” Academic Staff Titles (Faculty Documents 2776 and 2777 and additional materials)

11. Resolution Calling on the TSA Review Committee of the University of Wisconsin System to Ask TIAA to Address Transparency Issues Related to Deforestation Risk and Rural Land Grabs. (Faculty Document 2812) (first reading)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall
April 1, May 6, October 7, November 4, December 2, 2019