1. Memorial Resolutions for:
   Professor Emeritus Allan Bringe (Faculty Document 2824)
   Professor Emeritus Kemal H. Karpat (Faculty Document 2825)
   Professor Emeritus William Stuart Sykes (Faculty Document 2826)

2. Presentation of the 2019 Hilldale Awards to:
   Arts and Humanities Division: Professor Jin-Wen Yu, Department of Dance.
   Biological Sciences Division: Professor Linda Schuler, Department of Comparative Biosciences.
   Physical Sciences Division: Professor Ellen Zweibel, Department of Astronomy.
   Social Sciences Division: Professor Patricia Devine, Department of Psychology.

3. Announcements/Information Items.

4. Question period.

5. Minutes of April 1 meeting. (consent)

6. Faculty Committees General Election Spring 2019 Results. (Faculty Document 2827)


9. UW-Madison Division of Extension Academic Governance Structure. (Faculty Document 2830)

10. Incorporation of the Department of Labor Education into the Division of Continuing Studies. (Faculty Document 2831)

11. Approval of Possible Academic Staff Title: Professor of Practice. (Faculty Document 2821) (vote)

12. Proposal to update Faculty Policies and Procedures Chapter 6.27.A.5. & A.6. (Campus Diversity and Climate Committee Membership). (Faculty Document 2822) (vote)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall

October 7, November 4, December 2, 2019