AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Frank B. Baker (Fac Doc 2845)
   - Professor Emeritus Fred Madison (Fac Doc 2846)

2. Announcements/Information Items.

3. Question period.

4. Minutes of October 7 meeting. (consent)

5. Committee on Women in the University Combined Annual Reports for 2017-2018 and 2018-2019. (Fac Doc 2847)

6. Proposal to Update Faculty Policies & Procedures 6.56.A.7. Committee on Women in the University Election of Chairs. (Fac Doc 2848) (vote)

7. Committee on Gay, Lesbian, Bisexual, Transgender, and Queer People in the University Combined Annual Reports for 2017-2018 and 2018-2019. (Fac Doc 2849)


11. Proposal to Change Faculty Policies & Procedures Chapter 7 to Specify Support for Joint Appointments. (Fac Doc 2823) (vote)

12. Resolution to Celebrate 125 Years of “Sifting and Winnowing.” (Fac Doc 2853) (vote)

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

December 2, 2019
February 3, March 2, April 6, May 4, 2020