AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Tom Carpenter (Fac Doc 2854)
   Professor Emeritus Robert D. Lorenz (Fac Doc 2855)

2. Announcements/Information Items
   UW-Madison Student Affairs Update (Lori Reesor)
   Employee Assistance Office update including LifeMatters (Susan Fuszard)

3. Question period.

4. Minutes of November 4 meeting. (consent).

5. Graduate Faculty Executive Committee (GFEC) Annual Report for 2018-2019 (Fac doc 2856)

6. Graduate School Annual Report for 2018-2019 (Fac doc 2857)

7. Discontinuation of the Department of Engineering Professional Development (Fac doc 2858)

8. Campus Diversity & Climate Committee Annual Report, 2018-2019 (Fac doc 2859)

9. Proposal to Update Faculty Policies & Procedures 627.A., Campus Diversity & Climate Committee Membership (Fac doc 2860) (vote)

10. Resolution in Objecting to the Composition of the University of Wisconsin System President Search and Screen Committee. (Fac doc 2861) (vote)

11. Resolution Endorsing the Wiscard Emergency Contact Resolution Passed by the Associated Students of Madison. (Fac doc 2862) (vote)

SPECIAL ORDER—NO LATER THAN 4:45 PM

12. Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees. (vote)