AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus James O. Bailey (Faculty Document 2896)
   - Professor Emeritus Harlan Marquess (Faculty Document 2897)
   - Professor Emeritus Akira Miura (Faculty Document 2898)
   - Professor Emeritus Glen E. Myers (Faculty Document 2899)
   - Professor Emeritus William Vogelsang (Faculty Document 2900)
   - Professor Emeritus William Weidanz (Faculty Document 2901)

2. Announcements/Information Items

3. State of the University

4. Question period

5. Minutes of May 4 and Sept 14 meeting. (consent)

Reports


Old business
None

New business

9. Resolution supporting UW-Madison’s Efforts to become a Fair Trade Certified University (Faculty document 2905) (for vote)

10. Changes to Faculty Policies and Procedures Chapter 3 (3.05H. Mechanism for academic staff to maintain graduate faculty status following retirement or resignation) (Faculty document 2906) (1st reading)

11. Changes to Faculty Policies and Procedures Chapter 6 (6.34. Removing Commission on Faculty Compensation and Economic Benefits) (Faculty Document 2907) (1st reading)

Upcoming Faculty Senate Meetings – 3:30 p.m., Online
November 2, December 7, 2020; February 1, March 1, April 5, May 3, 2021