AGENDA

1. Announcements/Information Items

2. Update on the Budget

3. Question period

4. Minutes of the February 1, 2021 meeting (consent)

Reports

5. Committee for GLBTQ People in the University Annual Report for 2019-2020 (Fac doc 2931)

6. Report from the Office of the Secretary of the Faculty on Apportionment of the UW-Madison Faculty Senate (Fac doc 2932)

Old business

7. Promotion from Associate Professor to Professor (Addition of Faculty Policies and Procedures 7.16) (vote) (Fac doc 2879 Rev 2)

8. Climate Divestment and Procurement Resolution (vote) (Fac doc 2928 Rev)

New business

9. Changes to Faculty Policies and Procedures Chapter 6: Amending FPP 6.40 (Committee for GLBTQ People in the University) (vote) (Fac doc 2933)

10. Proposal to Rescind Faculty Legislation II-307, Statement on Consensual Relationships/Reporting Policy (vote) (Fac doc 2934)

11. Proposal to Rescind Faculty Legislation II-302, Nondiscrimination Policy of the Athletic Board (vote) (Fac doc 2935)

Upcoming Faculty Senate Meetings – 3:30 p.m., online

April 5, May 3, 2021

Fall 2021: October 4, November 1 and December 6