AGENDA

1. Memorial Resolutions for:
   Professor Emeritus John Fett (Fac doc 2936)
   Professor Emeritus J. Rogers Hollingsworth (Fac doc 2937)
   Professor Emeritus Howard Weinbrot (Fac doc 2938)

2. Announcements/Information Items

3. Hilldale Awards
   Biological Sciences Division: Michael Fiore, Department of Medicine, School of Medicine and Public Health
   Physical Sciences Division: Robert Mathieu, Department of Astronomy, College of Letters & Science
   Arts & Humanities Division: Sabine Gross, Department of German, Nordic, and Slavic, College of Letters & Science
   Social Sciences Division: Susan Ellis Weismer, Department of Communication Sciences and Disorders, College of Letters & Science

4. State of Research Enterprise

5. Question period

6. Minutes of March 1 meeting (consent).

Reports

8. Archives Committee Annual Report for 2019-2020 (Fac doc 2940)

9. Library Committee Annual Report for 2019-2020 (Fac doc 2941)

10. Committee on Disability Access and Inclusion Annual Report for 2019-2020 (Fac doc 2942)

New business
11. Changes to Faculty Policies and Procedures Chapter 6: Amending FPP 6.59 (University Research Council) (vote) (Fac doc 2943)

12. Changes to Faculty Policies and Procedures Chapter 6: Amending FPP 6.46 (Library Committee) (vote) (Fac doc 2944)

13. Changes to Faculty Policies and Procedures Chapter 6: Removing FPP 6.24 (Archives Committee) (vote) (Fac doc 2945)

14. Proposal to Rescind Faculty Legislation II-500, Archives Policy (vote) (Fac doc 2946)
15. Revision of Faculty Document 1071 (UW-Madison Faculty Policy on Access and Accommodation in Instruction) (*first reading*) (Fac doc 1071 Rev)

16. Policy on Election day class absences (*first reading*) (Fac doc 2947)

Next Faculty Senate meetings: May 3; new session: October 4, November 1, December 6, February 7, 2022, March 7, April 4, May 2