AGENDA

1. Memorial Resolutions for:

   Professor Emerita Chère Gibson (Fac doc 2948)
   Professor Emeritus Earl Shrago (Fac doc 2949)
   Professor Emeritus John Suttie (Fac doc 2950)

2. Announcements/Information Items

3. Diversity Update

4. Question period

5. Minutes of April 5 meeting (consent)

Reports

6. Kemper Knapp Committee Annual Report for 2020-2021 (Faculty doc 2951)

7. Committee on Undergraduate Recruitment, Admissions and Financial Aid Annual Report for 2020-2021 (Faculty doc 2952)

8. Campus Transportation Committee Annual Report for 2019-2020 (Faculty doc 2953)

9. Faculty Committees General Election Spring 2021 Results. (Faculty doc 2954)

Old business

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

11. Revision of Faculty Document 1071 (UW-Madison Faculty Policy on Access and Accommodation in Instruction) (vote) (Fac doc 1071 Rev)

12. Policy on Election day class absences (vote) (Fac doc 2947)

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