AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Larry Dahl (Fac doc 2970)
   Professor Emeritus Hans Reich (Fac doc 2971)
   Professor Emeritus Edward Jackson (Fac doc 2972)
   Professor Emerita Nancy Johnson (Fac doc 2973)
   Professor Donata Oertel (Fac doc 2974)
   Professor Emerita Joan Wildman (Fac doc 2981)

2. Announcements/Information Items

3. Update on Native Nations UW Initiative

4. Question period

5. Minutes of October 4 meeting (consent)

Reports


7. Committee on Faculty Rights and Responsibilities Annual Report for 2016-2021 (Fac doc 2976)

8. Budget Committee Annual Report for 2020-2021 (Fac doc 2977)

9. University Curriculum Committee Annual Report for 2020-2021 (Fac doc 2978)

Old business

10. Changes to Faculty Policies and Procedures Chapters 1, 2, 3, 4, and 6: Amending FPP 1.30 (Meetings of the Faculty), FPP 2.06 (Meetings of the Senate), FPP 3.04 (Meetings of College and School Faculties), FPP 3.06 (Meetings of the Graduate Faculty), FPP 3.07 (Graduate Faculty Executive Committee), FPP 3.08 (School and College Academic Planning Councils), FPP 4.04 (Divisional Meetings), FPP 4.30 (Divisional Executive Committees: Procedures), FPP 4.40 (Divisional Committee Review Council), and FPP 6.10 (Meetings) (vote) (Fac doc 2969 Rev)

New business

11. Resolution in Support of Academic Freedom to Teach Race and Gender Justice and Critical Race Theory (vote) (Fac doc 2979)

12. Changes to Standardize Membership Information in Faculty Policies and Procedures Chapter 6 Committees: FPP 6.25 (Budget Committee, FPP 6.52 (University Academic Planning Council), FPP 6.38 (Committee on Faculty Rights and Responsibilities), and FPP 6.53
13. Amendments to Policy UW-879, Evening Midterm Exam Policy (first reading) (Fac doc 1585 Rev)

14. Proposal to Remove Program for Honorific Research Professor titles (first reading) (Fac doc 1489i)

Next Faculty Senate meetings: December 6, February 7, 2022, March 7, April 4, May 2

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall