AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Frances Patton Bretherton (Fac doc 2982)
   - Professor Emeritus Phillip Harth (Fac doc 2983)
   - Professor Emeritus Standish Henning (Fac doc 2984)
   - Professor Emeritus Noah Hershkowitz (Fac doc 2985)
   - Professor Emeritus James Pawley (Fac doc 2986)

2. Announcements/Information Items

3. Question period

Consent Agenda

4. Minutes of November 1 meeting (consent)

5. Changes to Standardize Membership Information in Faculty Policies and Procedures Chapter 6 Committees: FPP 6.27 (Campus Diversity and Climate Committee), FPP 6.44 (Lectures Committee), and FPP 6.56 (Committee for Women in the University) (Fac doc 2987) (consent)

Reports

6. Ombuds Annual Report for 2020-2021 (Fac doc 2988)

7. Committee for Women in the University Annual Report for 2020-2021 (Fac doc 2989)

8. Campus Diversity and Climate Committee Annual Report for 2020-2021 (Fac doc 2990)

9. Lectures Committee Annual Report for 2020-2021 (Fac doc 2991)

Old business

10. Amendments to Policy UW-879, Evening Midterm Exam Policy (vote) (Fac doc 1585 Rev)

11. Proposal to Remove Program for Honorific Research Professor titles (vote) (Fac doc 1489i)

SPECIAL ORDER—NO LATER THAN 4:45 PM

12. Executive Session of the Faculty Senate to Receive the Confidential Report of the Committee on Honorary Degrees. (vote)

Wisconsin State Statutes Section 19.85(1)(c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility.
Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall
February 1, March 1, April 5, May 3, 2021