AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus William Boyle (Fac doc 3009)
   - Professor Emeritus Robert Ammerman (Fac doc 3010)
   - Professor Emeritus Andrew Levine (Fac doc 3011)
   - Professor Emeritus Keith Yandell (Fac doc 3012)

2. Presentation of the 2022 Hilldale Awards
   - Arts and Humanities Division: Professor Michael Bernard-Donals, Department of English
   - Biological Sciences Division: Professor Anna Huttenlocher, Department of Pediatrics
   - Physical Sciences Division: Professor Stephen Wright, Department of Computer Sciences
   - Social Sciences Division: Professor Timothy Smeeding, La Follette School of Public Affairs

3. Announcements/Information Items

4. State of the Research Enterprise

5. Question period

Consent Agenda

6. Minutes of March 7, 2022 meeting (consent)

7. Changes to Standardize Membership Information in Faculty Policies and Procedures Chapter 6 Committee: FPP 6.57 (Advisory Committee to the Dean of Students Office) (Fac doc 3013) (consent)

Reports

8. Advisory Committee to the Dean of Students Annual Report for 2020-2021 (Fac doc 3014)

9. PROFS Annual Report for 2020-2021 (Fac doc 3015)

New business

10. Proposal to edit FPP 7.20 “Leave of Absence” regarding UW System approval (Fac doc 3016) (vote)

11. Proposal to change “Emeritus/Emerita” in Faculty Policies and Procedures to “Emerit,”
    and to Encourage the Use of “Emerit” in Campus Policies, Systems and Communications (Fac doc 3017) (first reading)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall: May 2
2022-2023 Dates: Oct 3, Nov 7, Dec 5, Feb 6, Mar 6, Apr 3, May 1