

FACULTY SENATE AGENDA
November 24, 2015
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. OSA Report – (Sprung)
 - B. Senate of Academic Staff (Wypiszynski/Szromba)
- II. Guests: Chancellor’s Study Group for IMC - Recommendation
- III. Minutes of November 10, 2015 [pp 342-344]
- IV. Unfinished Business – None
- V. New Business
 - A. Resolution on Tenure, Program Modification, and Post-Tenure Review [p 345]
 - 1. Tenure Task Force – Senator Roth
 - 2. Tenure Policy Task Force Agenda [p 346]
 - 3. Tenure Policy Task Force Minutes [pp 347-359]
 - 4. UW Oshkosh Resolution [pp 360-362]
 - 5. UW Madison Policies [pp 363-376]
- VI. President’s Reports
 - A. Provost’s Administrative Staff
 - B. Shared Governance Report
 - C. Compensation Committee
- VII. Discussion Items
- VIII. Committee Reports
 - A. Budget Committee – Senator Bentivenga
- IX. Items from Members
- X. Information Items

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