1. Memorial Resolutions for:
   - Professor Emeritus Burr Fontaine (Fac doc 2717)
   - Professor Emeritus Stephen Nelsen (Fac doc 2718)
   - Professor Emeritus Edwin Vedejs (Fac doc 2719)
   - Professor Emeritus Howard Whitlock, Jr. (Fac doc 2720)

2. Announcements/Information Items.

3. Question period.

4. Minutes of December 4 meeting. (consent)


6. Committee on Committees Annual Report for 2018: Nominations for Faculty-Elected Committees. (Fac doc 2722)

7. Report of the Nominations for Election to the Committee on Committees. The following faculty members are nominated for election by the Faculty Senate to fill a vacancy on the Committee on Committees in the Biological Sciences Division for a 4-year term:
   - Lisa Forrest (Professor, VetMed, Surgical Sciences, District 114)
   - Christine Seroogy (Associate Professor, SMPH, Pediatrics, District 96)

8. Proposal to Create Faculty Policies and Procedures 4.40. Divisional Committee Review Council. (Fac doc 2715) (vote)

9. Proposal to Retire the Research, Safety, and Compliance Oversight Committee and Merge its Functions into the University Research Council. (Fac doc 2716) (vote)

10. Proposal to update Faculty Policies and Procedures Chapter 4 (“The Faculty Divisions”). (Fac doc 2723) (first reading)

11. Proposed Academic Calendar for 2021-2022 through 2025-2026. (Fac doc 2724) (vote)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall
March 5, April 2, May 7, October 1, November 4, December 3, 2018