AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Peter Dorner (Faculty Document 2778)
   Professor Emeritus Donald Field (Faculty Document 2779)
   Professor Emeritus James Nordman (Faculty Document 2780)
   Professor Emeritus Melvin Siedband (Faculty Document 2781)
   Professor Emeritus Jeffrey Steele (Faculty Document 2782)

2. Announcements/Information Items.
   Titling and Total Compensation
   Personnel Files and Reference Policies

3. Question Period.


5. Graduate Faculty Executive Committee Annual Report for 2017-2018 (Faculty Document 2784)

6. Committee on Faculty Rights and Responsibilities Annual Report for 2016-2018 (Faculty Document 2785)

7. Resolution of Support for Graduate Assistants (Faculty Document 2775) (vote)

8. Resolution to Approve Candidate Eligibility for Transitioning UW-Extension Faculty (Faculty Document 2787) (vote)

9. Resolution on UW System Draft Policy 102: Section Program Productivity Monitoring (Faculty Document 2788) (vote)

Upcoming Faculty Senate Meetings - 3:30 p.m., 272 Bascom Hall
   February 4, March 4, April 1, May 6, 2019