1. Memorial Resolutions for:
   Professor Emeritus Donald Hester (Fac doc 2863)
   Professor Emeritus William Hoekstra (Fac doc 2864)
   Professor Emeritus Dale Norris (Fac doc 2865)

2. Announcements/Information Items

3. Question period.

4. Minutes of December 2 meeting. (consent).

5. Annual Report of PROFS, Inc.: July 1, 2018 to June 30, 2019. (Fac doc 2866)

6. Proposal to Rename the School of Social Work to the Sandra Rosenbaum School of Social Work. (Fac doc 2867)

7. Candidates of the Faculty-elected Committees. (Fac doc 2868)

8. Proposal to Change the Membership Appointment of the Committee on Committees (Fac doc 2869) (vote)

9. Professor of Practice report and resolution (Fac doc 2870) (1st reading)

Upcoming Faculty Senate Meetings – 3:30 p.m.
March 2, April 6, May 4, October 5, November 2, December 7, 2020