AGENDA

1. Memorial Resolutions for:
   - Professor Emerita Emily Bentley Campbell (Fac doc 2922)
   - Professor Emerita Helen Marsh (Fac doc 2923)
   - Professor Emeritus Kenneth Kunen (Fac doc 2924)

2. Announcements/Information Items

3. Question period

4. Minutes of December 7, 2020 meeting (consent)

Reports

5. Update on Sustainability Initiatives

6. Committee on Women in the University Annual Report for 2019-2020 (Fac doc 2925)

7. PROFS, inc. Annual Report for 2019-2020 (Fac doc 2926)

Old business

8. Promotion from Associate Professor to Professor (Addition of Faculty Policies and Procedures 7.16) (first reading) (Fac doc 2879 Rev 2)

9. Changes to Faculty Policies and Procedures Chapter 6: Amending FPP 6.25.B (Budget Committee) and FPP 6.54.B (University Committee), and Removing FPP 6.34 Commission on Faculty Compensation and Economic Benefits (vote) (Fac doc 2907 Rev)

New business

10. Candidates for the Faculty-elected Committees, Spring 2021 (Fac doc 2927)

11. Climate Divestment and Procurement Resolution (first reading) (Fac doc 2928)

12. Changes to Faculty Policies and Procedures Chapter 6: Amending FPP 6.56 (Committee on Women in the University) (vote) (Fac doc 2929)

13. Proposal to Rescind Faculty Legislation II-701, Student Housing Policies and Regulations (vote) (Fac doc 2930)

Upcoming Faculty Senate Meetings – 3:30 p.m.
March 1, April 5, May 3, 2021