1. Call to Order

2. Roll Call
   a. Senators present:
   b. Senators absent: (*informed Secretary)

3. Approval of Minutes of Faculty Senate Meeting, December 12, 2000 (attachment)

4. Reports of Committees

5. New Business
   a. Retirement Resolution(s)
   b. Letters and Sciences Senators to choose one faculty member to complete Richard Schauer's term on the Faculty Personnel Rules Committee (term expires 2002)
   c. Proposed naming of the Center of the Arts (DeOnis, Anderson)
   d. Other new business (no action)

6. Announcements and Information (no action)
   a. Report of the Chancellor
   b. Report of the Senate Chair
      i. Nominations for the Faculty Service, Outstanding Research, and Roseman Teaching Awards are due February 23.
   c. Next Senate Exec. Comm. Meeting: Tuesday, February 27, 2001, 2:15, UC65
   d. Next Faculty Senate Meeting: Tuesday, March 13, 2001, 2:15 p.m., UC219
   e. Other announcements

7. Adjournment