1. **Call to Order**

2. **Roll Call**
   1. Senators present:
   2. Senators absent: (* notified the Secretary)

3. **Approval of Minutes** of the 2004/2005 Faculty Senate Meeting, December 13, 2005

4. **Reports of Committees**
   1. **University Curriculum Committee:**
      1. Transmittal of actions of Friday, January 20, 2006
      2. The UCC meeting of Friday, February 3, 2006 has been cancelled.
   2. **Calendar Committee:** 2007-2008 Academic Calendar Proposal
   3. **Memorial Committee:** resolution on naming opportunities for donors at levels indicated
   4. **Intercollegiate Athletics Committee**

5. **Old Business**
   1. Resolution on changing the undergraduate grading system (postponed from the November 8, 2005 Senate meeting; Munro, Kapp and Gruber have investigated the issue): 
      *Whereas, the Chancellor of the University in consultation with the Faculty is responsible for establishing grading systems within the University of Wisconsin-Whitewater (s.36.09(3)(a) Wi Stats and Article II of the UWW Constitution of the Faculty); and the current system of grading for undergraduate students, consisting of five increments, does not allow for sufficient specificity to accurately reflect the students' command of the subject matter; be it resolved that the UW-Whitewater Faculty Senate calls for a change to the undergraduate grading system from the current system of 5 increments represented by the letter designations A, B, C, D and F to one of seven increments A, A/B, B, B/C, C, D, F.*
   2. UW-Whitewater Foundation Board: nominate one faculty member for three years' service on the UW-Whitewater Foundation Board of Directors beginning June 30, 2006; continued from the December 13, 2005 meeting

6. **New Business**
   1. Retirement Resolution(s): Stephen Friedman, Educational Foundations
   2. recommend five faculty members for the Chancellor's selection of three faculty members for three years' service each on the student Academic Misconduct Hearing Tribunal; (see [http://www.uww.edu/uwwhdbk/committees/ac-misconduct.htm](http://www.uww.edu/uwwhdbk/committees/ac-misconduct.htm) and [UWS 14.03 at http://www.uww.edu/stdhdbk/uwsystem.html#14](http://www.uww.edu/stdhdbk/uwsystem.html#14) or [http://www.uww.edu/uwwhdbk/AcadMiscond.htm](http://www.uww.edu/uwwhdbk/AcadMiscond.htm))

7. **Announcements and Information** (no action unless noted otherwise)
   1. Report of the Chancellor
   2. Report of the Provost
   3. Report of the Senate Chair
      1. Resolutions
         1. **FS0506-03**: further revisions to UWW III. RULES GOVERNING FACULTY APPOINTMENTS UNDER UWS 3, WISCONSIN ADMINISTRATIVE CODE; at UW System Legal Counsel
         2. **FS0506-04**: revision of UWW VI. Part A: COMPLAINTS AGAINST FACULTY
MEMBERS; at UW System Legal Counsel

3. **FS0506-05**: resolution requesting revision of the first paragraph of UWW 3.01 (found in the online UWW Handbook, section V. ACADEMIC STAFF EMPLOYMENT/ B. Types of Appointments, [http://www.uww.edu/uwwhdbk/0057j.htm#3.01](http://www.uww.edu/uwwhdbk/0057j.htm#3.01)); the Chair attended the January 18 Academic Staff Assembly meeting on this matter

2. from the December 13, 2005 Senate meeting:
   1. **FS0506-13**: UCC actions of Friday, December 2, 2005; Chancellor approved Dec. 13, 2005
   2. Remember the deadlines for curricular proposals and actions
   3. Faculty Service Award Selection Committee: the committee will meet between February 27 to March 17
   4. Senate Meeting Dates and Times
      1. Faculty Senate: March 14, 2006; April 11, 2006; May 2, 2006
      2. Faculty Senate Executive Committee: March 21, 2006; April 18, 2006

8. Adjournment