1. Call to Order

2. Roll Call

3. Approval of Minutes of Faculty Senate Meeting, Nov. 9, 1999 (attached)

4. Reports of Committees
   b. University Curriculum Committee (see: [http://acadaff.uww.edu/ucc/1999-00/99ucc_am.htm](http://acadaff.uww.edu/ucc/1999-00/99ucc_am.htm))
      i. Transmittal of actions of Friday, Nov. 19, 1999 (attached)
   c. Salary Committee (attached)
   d. Executive Committee recommends that the Faculty Senate elect in this meeting and appoint a convener for an ad hoc task force on University Goals. This task force is to be as follows
      i. structure:
         (1) five Senators, to include one Senator from each of the five constituencies
         (2) the task force to determine its own chair at an initial meeting to be held no later than January 21, 2000
      ii. charge:
         (1) to consider and solicit faculty comment on the draft university goals distributed by Chancellor Miller
         (2) to report to the Faculty Senate at its March 14, 2000 meeting, including in this report
            (a) priority ranking of goals affecting faculty
            (b) clarification of goals affecting faculty
            (c) proposals of any new goals
            (d) proposals to eliminate any goals
            (e) other recommendations the task force finds germane to its charge

5. New Business
   a. Retirement Resolution(s)
   b. Election for one member to a three-year term (expires 2002) to the Memorial Committee (see: [http://www.uww.edu/uwwhdbk/0077j.htm](http://www.uww.edu/uwwhdbk/0077j.htm))
   c. Election for one member (term unspecified) to the Sexual Assault Awareness Committee (see: [http://www.uww.edu/uwwhdbk/0077j.htm](http://www.uww.edu/uwwhdbk/0077j.htm))
   d. Other new business (no action)

6. Announcements and Information (no action)
   b. Report of the Senate Chair
   d. Next Faculty Senate Meeting: 2:15 Tues., Feb. 8 TBA

7. Adjournment