Call to Order
Roll Call
   1. Senators present
   2. Senators absent (*informed Secretary)

Approval of Minutes
   1. Minutes of the Faculty Senate Meeting, November 12, 2019 (attached)

Announcements:
   1. Spring All-Faculty Meeting Tuesday, February 18, UC 275A
   2. Faculty Service Award Selection Committee
   3. Actions related to faculty governance resolutions https://www.uww.edu/fac senate/resolutions and areas of primary responsibility.
   4. Due dates for submission of agenda items https://www.uww.edu/fac senate/meeting-dates (see end of agenda).
   5. 2019-2020 Faculty Senate meetings (see end of agenda).

New Business:
   1. Approval of UCC transmittal from January 10 (UCC Chair Angela Harlan; action item)
   2. Approval of academic calendar (Registrar Heather Cermak; action item)
   3. Report on the Tuesday, January 27 faculty listening session: addressing the Faculty’s questions (discussion item)
   4. Report on administrative positions (Chancellor Watson, Interim AVC for Academic Affairs Cook; AVC Crickette; discussion item)
      a. Interim positions from AVC to college deans since July 1, 2019
      b. Interim positions filled since August 1, 2019
      c. Plan for filling open positions through FY 2021—how will Faculty participate?
      d. Salaries of all administrative positions, college deans and above, including % of full time for interims
      e. Review of administrative structure/org chart
   5. Discussion of consultation
   6. Discussion of strategy and consultation of faculty governance for determining when to renew, hold open, or close tenured lines based on attrition
   7. Discussion of maintaining the primary mission of the university and on ensure a quality institution

Reports (no action unless noted otherwise)
   1. Chancellor’s Report
   2. Report of the Interim Provost
   3. Report of the Faculty Senate Chair

For the Good of the Order – Please share ideas that you recommend we address at a future Faculty Senate meeting. Please contact any member of the Faculty Senate Executive Committee to suggest agenda items.

Adjournment
Senate, Executive Committee, and All-Faculty Meetings
http://www.uww.edu/facsenate/meeting-dates

Faculty Senate
Meetings are held on the second Tuesday of each month during the academic year, except for the May meeting. Meetings begin at 2:00 p.m. in UC 259 and continue until business is finished, potentially 5:00 PM or later.

Faculty Senate Executive Committee
Meetings of the Executive Committee are typically at 2:00 on Tuesdays two weeks before Senate meetings and as needed.

All-Faculty Meetings
Regular meetings of the Faculty shall be held early each fall semester and during the first ten weeks of each spring semester. Special meetings of the Faculty may be called only when classes are in session during a fall or spring semester. A special meeting shall be called by the Chancellor: (a) at the request of any faculty committee; (b) at the request of the Faculty Senate; or (c) by petition in accordance with the Faculty Constitution.

2019-2020 Meeting Dates and Times

Fall Faculty Meeting
Tuesday, October 15, 2019, 3:30-5:00 pm, University Center 275A

Spring Faculty Meeting
Tuesday, February 18, 2020, 3:30-5:00 pm, University Center 275A

<table>
<thead>
<tr>
<th>Faculty Senate Meeting Dates</th>
<th>F.S. Executive Committee Meeting Dates</th>
<th>Faculty Senate Meeting Agenda Submission Deadlines</th>
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<tr>
<td>2nd Tuesday (except May MTG), UC 259</td>
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<td>Meeting time from 2:00 - 5:00 pm or until business is concluded</td>
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<td>April 14, 2020</td>
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