I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (December 1, 2009)
   C. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
      - Carol Scott-Conner (Surgery) to replace Nicole Nisly (Internal Medicine) on the Council, Spring 2010
      - Antonio Sanchez (Internal Medicine) to replace Nicole Nisly (Internal Medicine) on the Senate, Spring 2010
      - Ed Wasserman (Psychology) to replace Jeff Cox (History) on the Council, Spring 2010
      - Rangaswamy Rajagopal (Geography) to replace Jeff Cox (History) on the Senate, Spring 2010
      - Paul Hanley (Urban and Regional Planning) to fill the unexpired term of Shel Stromquist (History) on the Senate, Spring 2010
      - Carolyn Colvin (Teaching and Learning) to replace Nicole Nisly (Internal Medicine) on the Charter Committee on Diversity, Spring 2010
   D. Faculty Senate Elections Vacancy Tally (Edwin Dove)

III. New Business
    - Sexual Harassment Policy Revision Project (David Drake)
    - Research Track Update (David Drake)
    - Provost Wallace Loh

IV. From the Floor

V. Announcements
   - Online nominations for Faculty Senate begin on Friday, February 5, at 8 am. Please encourage your colleagues to participate.
   - The next Faculty Council meeting will be Tuesday, March 9, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
   - The next Faculty Senate meeting will be Tuesday, March 23, 3:30 – 5:15 pm, Senate Chamber, Old Capitol

VI. Adjournment