1. Call to Order
2. Approval of the January 28, 2019 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Provost’s Representative (Information)
7. Report of the President’s Representative (Information)
8. Review of the Interim University of Maryland Procedures Related to Family and Medical Leave for Faculty – Report (Senate Document #18-19-03) (Action)
11. Revisions to the A. James Clark School of Engineering Plan of Organization – Report (Senate Document #16-17-14) (Action)
12. Enhancing Senate Input on University Planning and Resources – Extension Request (Senate Document #17-18-20) (Action)
14. Review of Senate Resolution (Action)
15. Set Agenda for Senate Meeting on March 6, 2019 (Action)
16. Discuss Agenda Recommendations for the President’s Breakfast on March 12, 2019 (Action)
17. Review of the Council of University System Faculty (CUSF) Shared Governance Survey Results (Information)
18. New Business
19. Adjournment