

University of Wisconsin-Eau Claire

Notice of Meetings

Meeting notices should be used to announce meetings of established university-wide committees or for agendas that include discussions of issues of universitywide concern. The Open Meetings Law requires that meeting notices inform those reasonably likely to be interested in the agenda under discussion. Meetings of departments or committees generally may be announced within those specific areas only and need not be included in meeting notices unless the agenda includes universitywide matters. Please submit meeting agendas by 8 a.m. Thursday for meetings scheduled for the following week by completing the online form on the Notice of Meetings Web page, <http://www.uwec.edu/meetingnotices>.

Monday, Nov. 16, 2009

The Forum Advisory Committee Meeting

4:30-5:30 p.m., Badger Room, Davies Center. Agenda: 1) Season update; 2) Discussion of first round of voting.

Tuesday, Nov. 17, 2009

University Senate Budget Committee Meeting

Noon-1 p.m., OL 2110. Agenda: 1) Approve minutes; 2) Discussion of UW System spending \$5 million of federal stimulus money; 3) PEEQ reports; 4) New business.

University Senate Academic Policies Committee Meeting

2 p.m., Schofield 202; Agenda: 1) Proposal from College of Business for changes in the Health Care Administration major; 2) Discussion of department chairs' responses regarding existing department/program review process and PEEQ; 3) Continued review of Chapter 7 of FASH.

University Senate Executive Committee Meeting

3-5 p.m., Presidents Room, Davies Center. Agenda: 1) Approval of minutes of Nov. 3, 2009; 2) Ten-minute open forum for any member of faculty or academic staff to speak to the committee; 3) Review of tentative agenda for Nov. 24, 2009, meeting of University Senate; 4) Blugold Commitment update; 5) Speaking rights bylaw REVISED; 6) Ways to gather input for the Proposed Textbook Policy — Draft; 7) Continued discussion on language for committee membership consultation (see chap. 2, p. 25, FASH) <http://www.uwec.edu/AcadAff/policies/handbook/upload/Chapter2-2.pdf>; 8) Discussion of Senate Executive Committee membership; 9) Miscellaneous business; 10) Announcements; 11) Adjournment.

Wednesday, Nov. 18, 2009

Graduate Council Meeting

3-4:30 p.m., Alumni Room, Davies Center, 1) Approve minutes from Oct. 28, 2009; 2) Announcements; 3) Electronic thesis submission (Minds@UW); 4) Consider motion for conditional admission of international students; 5) Review bylaws on suspending and eliminating programs; 6) Other business.

Thursday, Nov. 19, 2009

College of Arts and Sciences Curriculum Committee Meeting

3:30-5 p.m., Presidents Room, Davies Center. 1) Approval of minutes of Nov. 12, 2009; 2) Action on course proposals; 3) Consideration of proposed revision to the Comprehensive Major: Political Science, Liberal Arts World Politics Emphasis (Code 420-002) 4) Miscellaneous business; 5) Announcements.

Friday, Nov. 20, 2009

College of Education and Human Sciences Academic Curriculum Committee Meeting

10-11:30 a.m., HSS 248. 1) Call to Order; 2) Approval of minutes: Oct. 2, 2009; 3) Action on course and program proposals; 4) Other Business; 5) Adjourn.