

University of Wisconsin-Eau Claire
Notice of Meetings

Meeting notices should be used to announce meetings of established universitywide 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 10 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>.

Tuesday, Feb. 7, 2012

Academic Policies Committee

2-3 p.m., Schofield 202. Agenda: 1) Approval of minutes of the 1/31/2011 meeting; 2) Report from college presentations; summary of any faculty input per liberal education reform; 3) Selection of questions for University Senate roundtable discussion; 4) Liberal Education "Framework"; 5) Academic Planning issues: Provost Kleine; 6) Upcoming agenda items.

Academic Staff Personnel Committee

2-3 p.m., Wisconsin Room, Davies Center. Agenda: Contact Jennifer Lee at leejs@uwec.edu for agenda information.

Faculty Personnel Committee

2-3 p.m., Wisconsin Room, Davies Center. 1) Call to order; 2) Recognition of guests; 3) Approval of minutes; 4) Discussion of how to address requests from UW-System for appointments that are only directed to the administration rather than to governance; 5) Miscellaneous business; 6) Good and welfare items and announcements; 7) Adjournment.

University Senate Executive Committee

3-5 p.m., Alumni Room, Agenda: 1) Approval of Minutes of Dec. 6, 2011; 2) Ten-minute open forum for any member of faculty or academic staff to speak to the committee; 3) Review of tentative agenda for Feb. 14, 2012, meeting of University Senate; 4) Creation of Ad Hoc Committee to review membership and function of ULEC as per 10/12/2010, action; 5) Announcements; 6) Adjournment.

Thursday, Feb. 9, 2012

University Liberal Education Committee

1-2 p.m., Eagle Room, Davies Center. Agenda: 1) Approval of minutes; 2) Discussion and consideration of course proposals; 3) Discussion of GE reform; 4) Miscellaneous business.

College of Arts and Sciences Curriculum Committee

3:30-5 p.m., Presidents Room, Davies Center. Agenda: 1) Approval of the minutes of Jan. 26, 2012; 2) Action on course proposals; 3) Consideration of proposed elimination of the Pre-Professional Program: Pre-Architecture (Code 005-900); 4) Miscellaneous business; 5) Announcements.

Friday, Feb. 10, 2012

University Planning Committee

10:30 a.m.-noon, Potawatomi Room, Davies Center. Agenda: 1) Continue work on Key Performance Indicators; 2) Review a plan for spring semester; 3) Discuss KPI for Gold Arrow 5.