

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>.

Tuesday, Nov. 24, 2009

University Senate Academic Policies Committee Meeting

2-3 p.m., Schofield 202. Agenda: 1) Discussion of the PeopleSoft problem with the 75% rule; 2) Discussion of draft of revision of the department/program review process.

University Senate Meeting

3-5 p.m., Tamarack Room, Davies Center. Agenda: 1) Approval of Nov. 10, 2009, University Senate minutes; 2) Chancellor's Remarks — Chancellor Levin-Stankevich; 3) Unfinished Business; 4) New Business: a) Motion from Academic Policies Committee — Proposed Emphasis in Art History in the Art Liberal Arts Major; b) Motion from Academic Policies Committee — Proposed Emphasis in Behavior Analysis in the Psychology Liberal Arts Major; c) Motion from Executive Committee — Speaking Turns in University Senate; 5) University Senate Chair's/Vice Chair's Report — Chair Harrison/Vice Chair Spaeth; 6) Faculty Representative's Report — Senator McAleer: a) Proposed Textbook Policy; 7) Academic Staff Representative's Report — Senator Lee; 8) Reportable Items from Committees; 9) Special Reports: a) Academic Master Plan — Provost Kleine; 10) Miscellaneous Business; 11) Announcements; 12) Adjournment.