

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>.

Monday, Feb. 13, 2012

University Recreation & Sport Facilities Advisory Committee

3:15-4:15 p.m., Hilltop Center Lounge. Agenda: 1) Call to Order; 2) Introduction of Committee Members and University Recreation & Sport Facilities Staff; 3) Review of Advisory Committee functions; 4) Approval of minutes from the October 6, 2011 meeting; 5) Old Business; 6) New Business-program updates, fee schedule, UR&SF segregated fee budget proposal/adoption; 7) Other Business; 8) Adjournment.

Tuesday, Feb. 14, 2012

Academic Policies Committee

2-3 p.m., Schofield 202. Agenda: 1) Approval of minutes of the 2/7/2011 meeting; 2) Program Review Process: Mike Wick; Distribution of Program Review Materials for A&D; 3) Liberal Education "Framework"; 4) Academic Planning issues: Provost Kleine; 5) Upcoming agenda items.

University Senate

3-5 p.m., Tamarack Room, Davies Center. Agenda: 1) Approval of November 22, 2011 University Senate minutes; 2) Approval of January 24, 2012 Opening Spring Business Meeting minutes; 3) Administrator Remarks; 4) Reports: a) For the Record: Academic Policies Committee Close ISEP Beijing, Create Costa Rica Study Abroad Course Number b) Referendum Results, c) Faculty Representative's and Academic Staff Representative's Reports, d) University Senate Chair Harrison's Report; 5) New Business: First Reading: Academic Policies Committee: Liberal Education Learning Goals and Outcomes Table (Integrative Learning) Motion; 6) Announcements; 7) Topic of the Day: APC Roundtable Discussion of Liberal Education Reform with questions to be listed on University Senate website agenda; 8) Adjournment.

Wednesday, Feb. 15, 2012

Viennese Ball Advisory Committee

5:30-7:30 p.m., Eagle Room, Davies Center. Agenda: 1) Welcome; 2) Director's Report; 3) Plant, Volunteer, Parking & Supply Needs; 4) Chair committee reports; 5) Scholarship Update and Judging; 6) Volunteer Applicants; 7) General Discussion.

Thursday, Feb. 16, 2012

College of Arts and Sciences Curriculum Committee

3:30-5 p.m., Presidents Room, Davies Center. Agenda: 1) Approval of the minutes of Feb. 9, 2012; 2) Action on course proposals; 3) Consideration of proposed Credit-Bearing Certificate Program Proposal from the Department of Foreign Languages: French Proficiency; 4) Miscellaneous business; 5) Announcements.

Friday, Feb. 17, 2012

College of Education and Human Sciences Academic Curriculum Committee

10-11:30 a.m., HSS 248. Agenda: 1) Call to Order; 2) Approval of minutes: November 4, 2011; 3) Action on course and program proposals; 4) Other Business; 5) Adjourn.

University Liberal Education Committee

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