To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: April 19, 2000

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 25, 2000 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of April 11, 2000 University Senate minutes (enclosed)
   Approval of April 5, 2000 University Academic Staff minutes (distributed under separate cover)
   Approval of April 12, 2000 University Faculty minutes (distributed under separate cover)
II. Chancellor’s Remarks – Chancellor Mash
III. Chair’s Report – Chair Harrison
IV. Academic Staff Rep’s Report – Senator Hallatt
V. Election of Chair-Elect
VI. Committee Reports
   (a) Budget Committee
   (b) Compensation Committee
   (c) Nominating Committee
   (d) Ad hoc Technology Committee
   (e) Executive Committee
   (f) Faculty Personnel Committee
   (g) Physical Plant Planning Committee
      Change in hours of parking enforcement in McPhee and Murray lots
   (h) Academic Policies Committee
      Authorization to implement Athletic Training Major
      Pre-Physician Assistants Program Approval
   (i) Academic Staff Personnel Committee
      Clarify Academic Staff Recruitment Title in Section UWEC 10.02(1) of the Handbook
      Delete Criteria for Review – Section UWEC 10.042(2)(g) of the Handbook
      Add Statement on Governance Rights to Section UWEC 10.042(2) of the Handbook
      Delete Vacancy Publicity Criteria from Section UWEC 10.02(1) paragraph 2 of the Handbook
VII. Enrollment Management Presentation for Regents – Chancellor Mash
VIII. New Business
IX. Announcements
X. Adjournment