To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: November 7, 2001

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, November 13, 2001 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of October 23, 2001 University Senate minutes (enclosed)
II. Chancellor’s Remarks – Chancellor Mash
III. Chair and Faculty Representative Report – Chair Harrison
IV. Academic Staff Representative Report – Senator Wilcox
V. Announcements
VI. Reports of Committees
   A. Executive Committee
   B. Faculty Personnel Committee
   C. Academic Staff Personnel Committee
   D. Academic Policies Committee
   E. Physical Plant Planning Committee
   F. Budget Committee
   G. Compensation Committee
   H. Nominating Committee
   I. Technology Committee
VII. Special Reports
VIII. Unfinished Business
   A. Second Reading – Motion from Compensation Committee
      UW-Eau Claire Salary Plan for 2002-2003 (previously distributed)
   B. Second Reading – Motion from Technology Committee
      Recommendation for Process of Technology Assessment and Possible Transfer (previously distributed)
IX. Miscellaneous Business
   A. First Reading – Motion from Academic Policies Committee
      Physics Dual Degree (enclosed)
   B. First Reading – Motion from Academic Policies Committee
      Global Studies Minor (enclosed)
   C. First Reading – Motion from Academic Policies Committee
      Changes in Geography Department major (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      Addition of Business/Professions Emphasis in Spanish, Liberal Arts Major (enclosed)
   E. First Reading – Motion from Academic Policies Committee
      Personal Advising Codes for Juniors and Seniors who are not in good academic standing (enclosed)
   F. First Reading – Motion from Academic Policies Committee
      Reduction of upper-division credits required for graduation (enclosed)
X. Adjournment