The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, February 26, 2002 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of January 22, 2002 University Senate minutes (enclosed)
II. Chancellor’s Remarks – Chancellor Mash
III. Chair and Faculty Representative Report – Chair Harrison (enclosed)
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 – Commission on the Status of Women – Kate Lang
VIII. Unfinished Business
IX. Miscellaneous Business
   A. First Reading – Motion from Executive Committee
      Final Authority of Personnel Evaluation Criteria (enclosed)
   B. First Reading – Motion from Academic Staff Personnel Committee
      Academic Staff Personnel Committee Membership (enclosed)
   C. First Reading – Motion from Academic Policies Committee
      Revision of Admission Requirements (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      Revision of GE Requirements (enclosed)
         1. Minimum credits and number of subcategories required
         2. Establish GE Category V
         3. University-wide GE Committee
         4. Department, School, and College Requirements
         5. Evaluate impact on course availability of recommendations 1 and 2
            (Talking Points from Senate sponsored open discussion on GE requirement revisions also enclosed)
   X. Adjournment