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

Agenda:
I. Approval of November 12, 2002 University Senate minutes (enclosed)
II. Chancellor Remarks – Chancellor Mash
III. Chair and Faculty Representative Report – Chair Harrison
IV. Academic Staff Representative Report – Senator Wilcox
V. Unfinished Business
   Second Reading – Motion from Academic Policies Committee
   New Prefix – Criminal Justice CRMJ (previously distributed; requested minutes from Criminal Justice Coordinating Committee enclosed)
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. Miscellaneous Business
   A. First Reading – Motion from Academic Policies Committee
      CRMJ Prefix in GE-III-G (previously distributed)
   B. First Reading – Motion from Academic Policies Committee
      University General Education Committee membership and function details (previously distributed)
   C. First Reading – Motion from Academic Policies Committee
      New Minor – Actuarial Science in Department of Mathematics (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      Rename Major and Minors in English (enclosed)
      3) Minor: English, Liberal Arts (Code 540-402) to Minor: English, Liberal Arts, Literature
IX. Announcements
X. Adjournment