University Senate Meeting

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: November 19, 2003

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, November 25, 2003 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of November 11, 2003 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
   A. Second Reading – Motion from Executive Committee
      2005-2006 Academic Calendar (previously distributed)
VI. Reports of Committees
   A. Executive Committee
   B. Faculty Personnel Committee
   C. Academic Staff Personnel Committee
   D. Academic Policies Committee
      FOR THE RECORD ITEMS
      1. Approval of exchange program with Kumamoto Gakuen University, Kumamoto, Japan
      2. Approval of semester study abroad program in Santiago, Chile
      3. Approval of summer study abroad program with University of Natal, Pietermaritzburg, South Africa
   E. Physical Plant Planning Committee
   F. Budget Committee
   G. Compensation Committee
   H. Nominating Committee
   I. Technology Committee
VII. Special Reports
   A. Wisconsin Economic Summit – Lisa Theo (information enclosed)
   B. Legislative Liaison Update – Mike Rindo
VIII. Miscellaneous Business
   A. First Reading – Motion from Faculty Personnel Committee
      Handbook Revisions – Recruitment Procedures (enclosed)
   B. First Reading – Motion from Faculty Personnel Committee
      Handbook Revisions – Periodic Review (enclosed)
   C. First Reading – Motion from Academic Policies Committee
      New Business/Professions Emphasis (Code 280-203) in the Major: German, Liberal Arts resulting in Liberal Arts (Code 280-201) being renamed as an Emphasis (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      New Public History Emphasis (Code 380-205) in the Major: History, Liberal Arts (enclosed)
IX. Announcements
X. Adjournment