To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: December 3, 2003

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, December 9, 2003 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

**Agenda:**

I. Approval of November 25, 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 Faculty Personnel Committee
      Handbook Revisions – Recruitment Procedures (motion previously distributed – comments from Barbara Stevens enclosed)
   B. Second Reading – Motion from Faculty Personnel Committee
      Handbook Revisions – Periodic Review (previously distributed)
   C. Second 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 (motion previously distributed – memo from Dr. Strohschank enclosed)
   D. Second Reading – Motion from Academic Policies Committee
      New Public History Emphasis (Code 380-205) in the Major: History, Liberal Arts (previously distributed)

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
      Entitlement to Plan Major in Women’s Studies (enclosed)
   B. First Reading – Motion from Academic Policies Committee
      Drop Kinesiology Exercise Management Emphasis and Kinesiology Exercise Science Emphasis; Add Kinesiology Human Performance Emphasis; Rename Kinesiology Movement Science Emphasis to Kinesiology Movement Studies Emphasis (enclosed)
   C. First Reading – Motion from Compensation Committee
      2004-2005 Comprehensive Salary Plan

IX. Announcements

X. Adjournment