The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, February 24, 2004 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

I. Approval of February 10, 2004 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 Academic Policies Committee
      Revisions to Department/Program Review Process (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
    Women’s History Month Programming – Dr. Teresa Sanislo

VIII. Miscellaneous Business
    A. First Reading – Motion from Academic Policies Committee
       Computer Science Computer Engineering Emphasis (previously distributed)
    B. First Reading – Motion from Academic Policies Committee
       Computer Engineering Prefix – CE (previously distributed)
    C. First Reading – Motion from Academic Policies Committee
       Rename Majors: Art, Comprehensive Teaching (020-004) to Art & Design Education and Art, Middle Childhood/Early Adolescence (020-204) to Art & Design Education, Middle Childhood/Early Adolescence; Eliminate Majors: Kinesiology, Middle Childhood/Early Adolescence Physical Education Teaching Emphasis (991-259) and Music – Choral and General Music Teaching, Middle Childhood/Early Adolescence Emphasis (060-055) (enclosed)
    D. First Reading – Motion from Academic Staff Personnel Committee
       Academic Staff Representative Election Revisions (enclosed)
    E. First Reading – Motion from Senators Lane and Harrison
       Faculty Representative Election Revisions (enclosed)

IX. Announcements

X. Adjournment