To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: April 6, 2004

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 13, 2004 from 3:00 to 5:00 p.m. in the COUNCIL FIRE ROOM of Davies Center.

Please note room change to Council Fire Room.

Agenda:

I. Approval of March 30, 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
   Second Reading – Motion from Academic Staff Personnel Committee
   Academic Staff Representative Election Revisions (previously distributed)
   NOTE: Will start at point of Amendment 40-AS-03-a1 – previous vote ruled invalid due to lack of quorum
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
      Report on Nominees for Senate Chair
      Nominee: Susan Harrison
VII. Special Reports
VIII. Miscellaneous Business
   A. First Reading – Motion from Academic Policies Committee
      New Prefix for Latin American Studies – LAS (enclosed)
   B. First Reading – Motion from Academic Policies Committee
      LAS course offerings in either GE-IIIG or GE-IVE (enclosed)
   C. First Reading – Motion from Academic Policies Committee
      Medical Excuse Policy (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      Exemption from physical activity portion of Wellness Requirement for military training (enclosed)
   E. First Reading – Motion from Compensation Committee
      Post-Tenure Review Salary Adjustment (revised version enclosed)
IX. Announcements
X. Adjournment