The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 27, 2004 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of April 13, 2004 University Senate minutes (enclosed)
   Approval of April 7, 2004 University Academic Staff minutes (distributed separately)
   Approval of April 7, 2004 University Faculty minutes (distributed separately)
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 Compensation Committee
      Post-Tenure Review Salary Adjustment (previously distributed)
   B. Second Reading – Motion from Academic Policies Committee
      New Prefix for Latin American Studies – LAS (previously distributed)
   C. Second Reading – Motion from Academic Policies Committee
      LAS course offerings in either GE-IIIG or GE-IVE (previously distributed)
   D. Second Reading – Motion from Academic Policies Committee
      Medical Excuse Policy (previously distributed)
   E. Second Reading – Motion from Academic Policies Committee
      Exemption from physical activity portion of Wellness Requirement for military training (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
   Report from University General Education Committee – Robert Knight, Chair
VIII. Special Orders
   Election of University Senate Chair
   Nominees: Mitchell Freymiller and Susan Harrison
IX. Miscellaneous Business
   A. First Reading – Motion from Faculty Personnel Committee
      Handbook Language Changes to Selection of Department Chair section (enclosed)
   B. First Reading – Motion from Academic Staff Personnel Committee
      Handbook Language Changes to Academic Staff Personnel Rules (enclosed)
X. Announcements
XI. Adjournment