The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 12, 2005 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 29, 2005 University Senate Minutes (enclosed)
II. Chancellor’s Remarks – Interim Chancellor Larson
III. Chair and Faculty Representative’s Report – Chair Harrison
IV. Academic Staff Representative’s Report – Senator Wilcox
V. Unfinished Business
   A. Second Reading – Motion from Faculty Personnel Committee
   Chair Administrative Review (previously distributed)
   B. Second Reading – Motion from Senator Wick
   Clarification on Voting in Personnel Actions (previously distributed)
   C. Second Reading – Motion from Compensation Committee
   Post-Tenure Review Salary Adjustments (previously distributed)
      (amendment enclosed)
   D. First Reading of Revised Motion – Motion from Ad Hoc Service-Learning Committee
      Service-Learning Guideline Revisions (enclosed)
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 – Update on UW-Eau Claire Budget Cuts
VIII. Miscellaneous Business
   A. First Reading – Motion from Academic Staff Personnel Committee
      Review of Performance – Administrative and/or Professional Academic Staff (enclosed)
   B. First Reading – Motion from Academic Staff Personnel Committee
      Instructional Academic Staff Multiple-Year Contracts (enclosed)
   C. First Reading – Motion from Academic Staff Personnel Committee
      Procedures for Recruitment of Unit Directors (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      Authorization to Implement New Major in Women’s Studies (proposal enclosed; references and appendices
      available at http://www.uwec.edu/usenate/CurrentMotions.htm, #8)
IX. Announcements
X. Adjournment