University Senate Meeting

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: May 4, 2005

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, May 10, 2005 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of April 26, 2005 University Senate Minutes (enclosed)
   Approval of April 18, 2005 University Academic Staff Minutes (distributed under separate cover)
   Approval of April 18, 2005 University Faculty Minutes (distributed under separate cover)
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 of Revised Motion – Motion from Ad Hoc Service-Learning Committee
      Service-Learning Guideline Revisions (previously distributed)
   B. Second Reading – Motion from Academic Staff Personnel Committee
      Review of Performance – Administrative and/or Professional Academic Staff (previously distributed)
   C. Second Reading – Motion from Academic Staff Personnel Committee
      Instructional Academic Staff Multiple-Year Contracts (previously distributed)
   D. Second Reading – Motion from Faculty Personnel Committee
      Dismissal for Cause (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
   First Reading – Motion from Faculty Personnel Committee
   Absentee Voting in Personnel Actions (enclosed)
IX. Announcements
X. Adjournment