The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, November 22, 2005 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

I. Approval of October 25, 2005 University Senate Minutes (enclosed)
   - Approval of October 20, 2005 University Academic Staff meeting minutes (see 10/31/05 University Bulletin)
   - Approval of October 20, 2005 University Faculty meeting minutes (see 10/31/05 University Bulletin)

II. Chancellor’s Remarks

III. Chair’s/Vice Chair’s Report – Chair Harrison and Vice Chair Gapko

IV. Faculty Representative’s Report – Senator Wick

V. Academic Staff Representative’s Report – Senator Blackstone

VI. Announcements

VII. Unfinished Business
   - Second Reading – Motion from Executive Committee
   - Academic Calendar Guidelines (previously distributed)

VIII. Reports of Committees
   - A. Executive Committee
   - B. Faculty Personnel Committee
   - C. Academic Staff Personnel Committee
   - D. Academic Policies Committee
     - For the Record Item – Certificate: Spanish for Health Professions
       (http://www.uwec.edu/usenate/CurrentMotions.htm)
   - E. Physical Plant Planning Committee
   - F. Budget Committee
   - G. Compensation Committee
   - H. Nominating Committee
   - I. Technology Committee

IX. Special Reports

X. Miscellaneous Business
   - A. First Reading – Motion from Academic Policies Committee
     - Comprehensive Major: Biology, Liberal Arts with three Emphases (enclosed)
   - B. First Reading – Motion from Academic Policies Committee
     - Comprehensive Major: Music, Music History, Liberal Arts (enclosed)
   - C. First Reading – Motion from Executive Committee
     - Selection of Administrators (enclosed)

XI. Adjournment