To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: December 7, 2005

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, December 13, 2005 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of November 22, 2005 University Senate Minutes (enclosed)
II. Chancellor’s Remarks – Interim Chancellor Larson
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
   Selection of Administrators (previously distributed)
VIII. 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
IX. Miscellaneous Business
   A. First Reading – Motion from Academic Policies Committee
      Proposed Minor: Spanish for Health Professions, Liberal Arts (enclosed)
   B. First Reading – Motion from Academic Policies Committee
      Proposed Minor: Japanese, Liberal Arts (enclosed)
   C. First Reading – Motion from Academic Policies Committee
      Proposed Management Information Systems Change in Program, Department Name and Emphases (enclosed)
   D. First Reading – Motion from Academic Policies Committee
      Proposed Dual-concentration Emphasis in Comprehensive Major: Social Studies, Broadfield Teaching and
      Proposed Discrete Subject Certification (pending DPI approval) in Single- and Dual-concentration Emphases
      (enclosed)
   E. First Reading – Motion from Academic Policies Committee
      Proposed Topical Minor for College of Education and Human Sciences (enclosed)
   F. First Reading – Motion from Academic Policies Committee
      Proposed Emphasis: Earth and Space Science Teaching in Geology Comprehensive Major and Geology
      Teaching Minor (enclosed)
X. Adjournment