The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, October 10, 2006 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of September 12, 2006 University Senate Minutes (enclosed)
II. Chancellor’s Remarks – Chancellor Levin-Stankevich
III. Chair’s/Vice Chair’s Report – Chair Harrison
IV. Faculty Representative’s Report – Senator Wick
V. Academic Staff Representative’s Report – Senator Blackstone (enclosed)
VI. Announcements
VII. Unfinished Business
VIII. Reports of Committees
   A. Executive Committee
   B. Faculty Personnel Committee
      For the Record Item – Response to UW-System Final Draft Chapter 7
         (response available at http://www.uwec.edu/usenate/CurrentMotions.htm)
   C. Academic Staff Personnel Committee
      For the Record Item – Response to UW-System Final Draft Chapter 11
         (response available at http://www.uwec.edu/usenate/CurrentMotions.htm)
   D. Academic Policies Committee
      For the Record Items
         1. Remove dormant International Education Programs in LaRochelle, France, Nursing England Study Abroad, and London Student Teaching
         2. Close Study Abroad Program in Caen, France
         3. Close Wisconsin in Scotland and open Study in Scotland Program
            (details available at 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
   Report on Provost Search and Screen Committee – Chair Jim Oberly
X. Miscellaneous Business
   A. First Reading – Motion from Academic Policies Committee
      Holistic Admissions (enclosed)
   B. Election for Vacancy on University Senate Compensation Committee
      Continuing members: Provost Designee: Andrew Phillips, Assoc. VC
      Elected Senators: Vice Chan for Business Designee: Andrew Soll
         Meg Devine (Accounting and Finance) Elected by Faculty at-large:
         Judy Blackstone (Counseling Services) Douglas Faulkner (Geography and Anthropology)
         Michael Wick (Computer Science) Geoffrey Peterson (Political Science)
         Elected by Academic Staff at-large:
         Also, UW-System Reps on Compensation
         and Fringe Benefits (non-voting):
            Kathleen Sahlhoff (Financial Aid)
            Jodi Thesing-Ritter (Student Development and Diversity)
            Andrea Gapko (Educational Support Services)
            Michael Wick (Computer Science)
            Fred Kolb (Economics)
   Report of the University Senate Nominating Committee
   ONE Vacancy for University Academic Staff (3-year term): Can be from Any Area
   Nominees:
      Robin Baker, Athletics Paul Butrymowicz, University Centers Heather Kretz, Admissions
   C. Selection of Senate Representatives on Search Committee for Special Assistant to the Chancellor for Strategic Planning
XI. Adjournment