The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, January 30, 2007 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

I. Approval of December 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 and General Orders

A. Second Reading – Motion from Compensation Committee
   - Post-Tenure Review Salary Adjustment Section of Comprehensive Pay Plan 2007-2009 (enclosed)

B. University Senate Elections
   1. Election for TWO Vacancies on Executive Committee (one must be from College of Business)
      - Nominees: Meg Devine, Accounting and Finance
      - Scott Robertson, Art & Design
   2. Election for Vacancy on Faculty Personnel Committee
      - Nominees: Michael Carney, Chemistry
      - Richard Ryberg, Social Work
   3. Election for Vacancy on Academic Policies Committee
      - Nominees: Barbara Lozar, Psychology
      - Mike Morrison, Computer Science
      - Richard Ryberg, Social Work
      - Kent Syverson, Geology
   4. Election for Vacancy on Budget Committee (must be from College of Nursing and Health Sciences)
      - Nominees: Barbara Davis, Family Health Nursing
      - Debra Jansen, Adult Health Nursing
   5. Election for Vacancy on Technology Committee
      - Nominees: Mike Morrison, Computer Science

VIII. Reportable Items from Committees

IX. Special Reports

A. Report from Provost Search and Screen Committee – Co-Chair Oberly

B. Report on the Higher Learning Commission Self Study – Associate Vice Chancellor Phillips

X. Miscellaneous Business

   Discussion of Request from University General Education Committee to freeze current UGEC membership for three years (enclosed)

XI. Adjournment