The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, April 24, 2007 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**
I. Approval of April 10, 2007 University Senate Minutes (enclosed)
   Approval of April 5, 2007 University Faculty and University Academic Staff Minutes (previously distributed via University Bulletin)
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
VI. Announcements
VII. Unfinished Business
   Postponed Item – Motion from Faculty Personnel Committee
   Promotion Eligibility (revised motion previously distributed)
VIII. Reportable Items from Committees
IX. Special Reports
   Report on the Higher Learning Commission Self-Study – Associate Vice Chancellor Phillips
X. Special Orders
   Confirmation of Senate Vice Chair Nominee: Andrea Gapko
XI. Miscellaneous Business
   A. First Reading – Motion from Academic Policies Committee
      Entitlement to Plan Major in Materials Science (enclosed)
   B. First Reading – Motion from Academic Policies Committee
      Entitlement to Plan a Bachelor’s Degree and Major in Liberal Studies (enclosed)
   C. First Reading – Motion from Physical Plant Planning Committee
      Putnam Parking Lot (enclosed)
   D. Discussion of Envisioning Shared Governance at UW-Eau Claire with Chair-Elect Marty Wood (enclosed)
XII. Adjournment