To: University Senate Members

From: Marty Wood, Chair
University Senate

Date: February 5, 2008

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, February 12, 2008 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of December 11, 2007 University Senate minutes (enclosed)
II. Chancellor’s Remarks – Chancellor Levin-Stankevich
III. Unfinished Business
IV. New Business
   A. First Reading – Motion from Academic Staff Personnel Committee on reorganization of the Academic Staff Personnel Committee
   B. First Reading – Motion from the Academic Policies Committee - Marketing Emphasis (enclosed)
   C. First Reading – Motion from the Academic Policies Committee to eliminate Comprehensive major: Music Therapy (enclosed)
V. University Senate Chair’s/Faculty Representative’s Report – Chair Wood
VI. Academic Staff Representative’s Report – Senator Brockpahler
VII. Reportable Items from Committees
VIII. Special Reports
   A. Report on Higher Learning Commission Self-Study – Interim Associate Vice Chancellor Phillips
   B. Draft Strategic Plan
IX. Miscellaneous Business
X. Announcements
XI. Adjournment