University Senate Meeting

To: University Senate Members

From: Marty Wood, Chair
       University Senate

Date: March 4, 2008

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, March 11, 2008 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

I. Approval of February 26, 2008 University Senate minutes (enclosed)

II. Chancellor’s Remarks – Chancellor Levin-Stankevich

III. Unfinished Business

IV. New Business

   A. First Reading – Motion from Faculty Personnel Committee on Appeal Procedures: Promotion

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. Bookstore: What should its future be?

IX. Miscellaneous Business

X. Announcements

XI. Adjournment