To: University Senate Members

From: Marty Wood, Chair
University Senate

Date: April 15, 2008

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 22, 2008 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. UW System Representatives
II. Approval of April 8, 2008 University Senate minutes (enclosed)
III. Chancellor’s Remarks – Chancellor Levin-Stankevich
IV. Unfinished Business
V. New Business
   A. Motion from the Academic Staff Personnel Committee: Revised Promotion Eligibility to Senior Level (enclosed)
   B. Motion from the Faculty Personnel Committee: Motion to clarify grievance procedures (enclosed)
   C. Motion from the Faculty Personnel Committee: Motion on Post-tenure Review FASH 5.29 (enclosed)
   D. Motion from the Academic Policies Committee: Motion that a Proposal for authorization to Implement a Bachelor of Liberal Studies Degree and Liberal studies Comprehensive Major be approved (enclosed)
   E. Motion from the Academic Policies Committee: Motion that a LS (Liberal Studies) Course Prefix and inclusion of the LS prefix in GE Categories IC, IIF, IIIG, IVE, and V be established (enclosed)

VI. University Senate Chair’s/Faculty Representative’s Report – Chair Wood

VII. Academic Staff Representative’s Report – Senator Brockpahler

VIII. Orders of the Day

IX. Reportable Items from Committees

X. Special Reports

XI. Miscellaneous Business

XII. Announcements

XIII. Adjournment