The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, May 6, 2008 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

I. Approval of April 22, 2008 University Senate minutes (enclosed)

II. Chancellor’s Remarks – Chancellor Levin-Stankevich
   A. Presentation of Strategic Plan

III. Unfinished Business: Second Readings
   A. Motion from the Academic Staff Personnel Committee: Revised Promotion Eligibility to Senior Level
   B. Motion from the Faculty Personnel Committee: Motion to clarify grievance procedures
   C. Motion from the Faculty Personnel Committee: Motion on Post-tenure Review FASH 5.29
   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
   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

IV. New Business
   A. Resolution for Advantage Wisconsin: Growing the Research Infrastructure (Library Component)

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

IX. Miscellaneous Business

X. Announcements

XI. Adjournment