To: University Senate Members
From: Susan Harrison, Interim-Chair of University Senate
Date: November 4, 2008

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, November 11, 2008 from 3:00 to 4:45 p.m. in the Tamarack Room of Davies Center.

Agenda:
1. Approval of October 28, 2008 University Senate minutes (sent via e-mail)
2. Chancellor’s Remarks – Chancellor Levin-Stankevich
3. Unfinished Business
   A. Second Reading - Motion from the Compensation Committee: Motion on the Salary Plan
4. New Business
5. University Senate Chair’s – Interim-Chair Harrison
6. Faculty Representative’s Report – Senator McAleer
7. Academic Staff Representative’s Report – Senator Brockpahler
8. Reportable Items from Committees
9. Special Reports
   A) Equity Scorecard Progress – Marty Wood
   B) General Education Reform Committee Update – Kate Lang
   C) Assessment Update – Scott Oates
10. Miscellaneous Business
11. Announcements
12. Adjournment