To: University Senate Members  
From: Susan Harrison, Interim-Chair of University Senate  
Date: April 14, 2009  

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, April 28, 2009 from 3:00 to 4:30 p.m. in the Tamarack Room of Davies Center.**  

[A special presentation for Senators that is also open to the public will begin promptly at 4:30. All unfinished Senate business will be concluded on May 5th.]

**Agenda:**

1. Approval of April 14, 2009 University Senate minutes (distributed via e-mail)  
2. Approval of April 14, 2009 University Faculty and University Academic Staff Spring Meeting (distributed via email)  
3. Chancellor’s Remarks – Chancellor Levin-Stankevich  
4. Unfinished Business  
   A) Second Reading - Motion from the Academic Policies Committee on the COEHS motion to merge CI and FED into Department of Educational Studies  
   B) Second Reading – Motion from the Academic Policies Committee on the Liberal Education Learning Goals Outcomes  
   C) Second Reading – Motion from the Academic Policies Committee on the Service Learning Requirement for students who are completing, or who have completed active military service  
   D) Second Reading – Motion from the Executive Committee on the Mission Statement  
   E) Second Reading – Motion from the Executive Committee on Senate Representation  
   F) Second Reading – Motion from the Budget Committee on the Functions of the Budget Committee  
   G) Second Reading – Motion from the Executive Committee on behalf of the Academic Policies Committee on Undergraduate Advising  
5. New Business  
6. University Senate Chair’s Report – Interim-Chair Harrison  
7. Faculty Representative’s Report – Senator McAleer  
8. Academic Staff Representative’s Report – Senator Brockpahler  
9. Reportable Items from Committees  
10. Special Reports  
   A) HLC Draft Report – Andy Phillips  
   B) Equity Scorecard Progress – Marty Wood  
11. Miscellaneous Business  
12. Announcements  
13. Adjournment

**Special Meeting of the University Senate of the University of Wisconsin-Eau Claire and the Community will meet on Tuesday, April 28, 2009 at 4:30 in the Tamarack Room of Davies Center.**

**Agenda:**

1. Davies Center Redevelopment Committee Presentation  
2. Adjournment