To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: February 2, 2010

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, February 9, 2010 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:

I. Approval of December 8, 2009 University Senate minutes (enclosed) and approval of the January 26, 2010 Opening Spring Meeting for Faculty and Academic Staff minutes (enclosed)

II. Chancellor’s Remarks – Chancellor Levin-Stankevich

III. Unfinished Business - None

IV. New Business

a. Elections:

   **Academic Staff Professional Development Committee (1)**
   
   **Nominees:**
   
   Kimberly Wellnitz, Advising & New Student Initiatives  
   Stacy Heidtke, Career Services

   **Academic Policies Committee vacancies (3)**

   **EHS nominee (1):**
   
   Jeff Janot, Kinesiology, EHS

   **COB nominee (1):**
   
   Jean Pratt, Information Systems, COB

   **Any Area nominees (1):**
   
   Alan Gengenbach, Chemistry, A&S  
   Lia Johnson, Art & Design, A&S

   **Faculty Personnel Committee**

   **Nominees for FPC Faculty Senator vacancies (2):**
   
   Steven Fink, Philosophy & religious Studies, A&S  
   Marie Stadler, Communication Sciences and Disorders, EHS

   **Vanda Galen, Social Work, EHS**

   **Joline Morrison, Computer Science, A&S**

   **Nominee for FPC Faculty vacancy (1):**
   
   Abraham Nahm, Management and Marketing

   **Executive Committee**

   **Nominees (1):**

   Rick Mickelson, LTS  
   Julie Aminpour, Continuing Education

b. Motion from Academic Policies Committee – Establish the Department of Materials Science

V. University Senate Chair’s/Vice Chair’s Report – Chair Harrison/Vice Chair Spaeth
VI. Faculty Representative’s Report – Senator Peterson

VII. Academic Staff Representative’s Report – Senator Lee

VIII. Reportable Items from Committees
   a. *For the Record* items from Academic Policies Committee:
      1. Approval of a credit bearing Certificate of German Proficiency
      2. Approval of a new international exchange program with the Technische Universitaet Braunschweig, Germany and Management Center Innsbruck, Austria
      3. Closing of the study abroad program at the Universidad Catolica de Chile
      4. Closing of the study abroad program at the University of KwaZulu-Natal-Durban, South Africa

IX. Special Reports
   a. Report on the changes to the organization structure of the Office of Student Affairs – Vice Chancellor Hellwig

X. Miscellaneous Business

XI. Announcements

XII. Adjournment