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

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, March 23, 2010 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:
I. Approval of March 9, 2010 University Senate minutes (attached)
II. Chancellor’s Remarks – Chancellor Levin-Stankevich
III. Unfinished Business  
   a. Second Reading from Academic Policies Committee – establish a new course prefix MSL for Military Science and Leadership thus accepting the ROTC program on campus
IV. New Business  
   a. Motion from Faculty Personnel Committee – Post-Tenure Review (attached)  
   b. Motion from Academic Policies Committee – 75% Rule (attached)  
   c. Motion from Academic Policies Committee – Overviews of Courses (attached)  
   d. Motion from Executive Committee – Proposed new outline of the Constitution and Bylaws (attached)
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
IX. Special Reports  
X. Miscellaneous Business  
XI. Announcements  
XII. Adjournment