To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: April 6, 2010

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, April 13, 2010 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

1) Approval of March 23, 2010 University Senate minutes (attached)
2) Chancellor’s Remarks – Chancellor Levin-Stankevich
3) Unfinished Business
   a. Second Reading from Faculty Personnel Committee – Post-Tenure Review
   b. Second Reading from Academic Policies Committee – 75% Rule
   c. Second Reading from Executive Committee – Proposed new outline of the Constitution and Bylaws
4) New Business
   a. Motion from Academic Policies Committee – Purchased Books (attached)
5) University Senate Chair’s/Vice Chair’s Report – Chair Harrison/Vice Chair Spaeth
6) Faculty Representative’s Report – Senator Peterson
7) Academic Staff Representative’s Report – Senator Lee
8) Reportable Items from Committees
   Academic Policies For the Record:
   - Proposal to close Exchange Program at University of Hertfordshire in Hertfordshire England
   - Proposal to close Study Abroad Program at the Herder Institute, University of Leipzig, Germany
   - Proposal to open Exchange Program at Rotterdam University, fall 2010-2011
   - Proposal to close Exchange Program at University of Southern Denmark in Sonderborg, Denmark
   - Proposal to close Study Abroad Program at Lancaster University in Lancaster, England
   - Proposal to open Study Abroad semester at University of Marburg, Spring 2011
   Report from the Nominating Committee
   Nominees for Senate Chair-Elect:
   - Susan Harrison
9) Special Reports
10) Miscellaneous Business
11) Announcements
12) Adjournment