University Senate Meeting

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: April 7, 2011

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, April 12, 2011 from 3:00 to 5:00 p.m. in Council Fire Room of Davies Center.**

***Please Note Room Change

Agenda:

1. Approval of the University Senate minutes of March 29, 2011 (attached)
2. Chancellor’s Remarks – Chancellor Levin-Stankevich
3. Unfinished Business - None
4. New Business
   a. First Reading: Motion from the Academic Policies Committee – Authorization to implement BPS proposal and the PSAS prefix (attachment)
   b. First Reading: Motion from the Academic Policies Committee – Authorization for the new International Business major (attachment)
   c. First Reading: Motion from the Academic Policies Committee - The proposal for a new prefix, PSB, to be used in the BPS degree (attachment)
   d. First Reading: Motion from the University Senate Executive Committee – Position Terms motion (attachment)
5. University Senate Chair’s Report – Chair Harrison
6. Faculty Representative’s Report – Senator Peterson
7. Academic Staff Representative’s Report – Senator Lee
8. Reportable Items from Committees
   a. Report from the Nominating Committee
      Nominees for Senate Vice Chair-Elect:
      Linda Spaeth, Academic Skills
      Katie Wilson, Health Services
9. Special Reports
10. Miscellaneous Business
11. Announcements
12. Adjournment