University Senate Meeting

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: April 21, 2011

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 26, 2011 from 3:00 to 5:00 p.m. in Tamarack Room of Davies Center.

Agenda:

1. Approval of the University Senate minutes of April 12, 2011 (attached)

2. Chancellor’s Remarks – Chancellor Levin-Stankevich

3. Unfinished Business
   a. Second Reading: Motion from the Academic Policies Committee – Authorization to implement BPS proposal and the PSAS and PSB prefixes
   b. Second Reading: Motion from the Academic Policies Committee – Authorization for the new International Business major

4. New Business
   a. First Reading: Motion from the Faculty/Academic Staff Personnel Committees – Administrator Search Committee (attachment)
   b. First Reading: Motion from the Academic Policies Committee - Online, Hybrid, and Web Enhanced Courses (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. For the Record: Academic Policies Committee – Semester at Sea as a Study Abroad program
   b. For the Record: Compensation Committee – 2011-2013 Pay Plan Adjustments

9. Special Orders of the Day – Election for Senate Vice Chair
   Nominees for Senate Vice Chair:
   Linda Spaeth, Academic Skills Center
   Katie Wilson, Health Services

10. Special Reports
    a. Ad Hoc Task Force for departmental alternatives for interdisciplinary units update (attachment from Chair Harrison)
    b. New Education Building Update – Dean Scukanec

11. Miscellaneous Business

12. Announcements

13. Adjournment

http://www.uwec.edu/usenate/