University Senate Meeting

To: University Senate Members  
From: Susan Harrison, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, February 14, 2012 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:

1) Approval of November 22, 2011 University Senate minutes (attached)
2) Approval of January 24, 2012 Opening Spring Business Meeting minutes (attached)
3) Administrator Remarks
4) Reports
   a) For the Record: Academic Policies Committee
   Close ISEP Beijing
   Create Costa Rica Study Abroad Course Number
   b) Referendum Results
   University Faculty; 175 voted of which 158 voted (yes) and 17 voted (no): Section E Article Four: College Faculties, Part II of the Constitution on page 10 of the FASRaP, be amended by striking the last sentence, which reads “The College shall report its action on curriculum matters to the Senate Academic Policies Committee.” PASSED by referendum
   University Faculty; 175 voted of which 159 voted (yes) and 16 voted (no) and University Academic Staff; 112 voted of which 110 voted (yes) and 2 voted (no): That the following changes be made to Part II: Constitution of the University Faculty and University Academic Staff, Article Three: University Senate and to Part III: Bylaws of the University Faculty and University Academic Staff, Article Three: University Senate in the Faculty and Academic Staff Rules and Procedures as follows. PASSED by referendum
   c) Faculty Representative’s and Academic Staff Representative’s Reports
   d) University Senate Chair Harrison’s Report
5) New Business
   First Reading: Academic Policies Committee: Liberal Education Learning Goals and Outcomes Table (Integrative Learning) Motion
6) Announcements
7) Topic of the Day
   APC Roundtable Discussion of Liberal Education Reform
   Global Century (pdf)
   Questions:
   1) What do our students need to know and do as a result of liberal education?
   2) What are fears and concerns that people have regarding liberal education reform?
   3) What should be the priorities in liberal education reform?
8) Adjournment