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 28, 2012 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:

1) Approval of February 14, 2012 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
4) Unfinished Business
   - Second Reading: Motion from the Academic Policies Committee
     - Liberal Education Learning Goals and Outcomes Table (Integrative Learning) Motion
     - Integrative Learning Rubric Handout
5) New Business
   a) Faculty Personnel Committee replacement election
      - Nominee(s) submitted from the University Faculty Nominating Committee:
        - None
   b) First Reading: Motion from the Executive Committee
      - Senate Chair and Vice Chair Status
   c) First Reading: Motion from the Executive Committee
      - Status Update Related to Smoking Policy
      - Draft: Smoking Policy and Map
6) Announcements
7) Adjournment