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, March 27, 2012 from 3:00 to 5:00 p.m. in the Council Fire Room of Davies Center.**

***Please note room change.***

**Agenda:**

1) Approval of February 28, 2012 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
   - [Faculty Reps report of March 9th (by Chair Harrison)](#)
4) Unfinished Business
5) New Business
   a) First Reading: Motion from the Executive Committee
      - [Bylaw Revisions Related to Committee Placement](#)
6) Announcements
7) Topic of the Day
   a) **Inclusive Excellence Plan (Draft)** – Teresa O’Halloran
5) Questions:
   #1 - What broad goals/categories/concepts, if any, appear to be missing?  
      What specifics, if any, appear to be missing that would be important to include?  
      What item, if any, should not be in the plan?  
   #2 – What are the pros and cons of the annual goal-setting process?  
      In what ways does the plan invite action/initiatives consistent with its principles as opposed to appearing to be a checklist?  
   #3 - Based on your experience with Equity, Diversity, and Inclusiveness initiatives or other planning initiatives (e.g., facilities master planning, liberal education reform, institution-wide strategic planning), what other perspectives can you offer on the draft Inclusive Excellence Plan?  
8) Adjournment