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, April 10, 2012 from 3:00 to 5:00 p.m. in the Council Fire Room of Davies Center.

Agenda:

1) Approval of March 27, 2012 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
   a) Review Report of UGEC Change in Name and Function
4) Special Orders
   a) Nominations for Chair-Elect (nominations also taken from the floor)
      Sherrie Serros, Mathematics
      Mitch Freymiller, Biology
      Rama Yelkur, Management & Marketing
5) Unfinished Business - None
6) New Business
   a) First Reading: Motion from the Academic Policies Committee
      Pre-Architecture Removal
7) Announcements
8) Topic of the Day
   Winterim: An Untapped Resource – Senator Kaldjian
   Questions:
   1. Advantages (and to whom)?
   2. Disadvantages/Uncertainties (and to whom)?
   3. How to prepare, advertise, implement? – by January 2014?
9) Adjournment