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 24, 2012 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

1) Approval of April 10, 2012 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
   a) For The Record: Academic Policies Committee
      French Proficiency Certificate
   b) Faculty and Staff Leave Reporting Process
   c) Continued discussion on ULEC Report
4) Special Orders
   Election for Chair-Elect
   Sherrie Serros, Mathematics, Faculty
   Mitch Freymiller, Biology, Academic Staff
   Rama Yelkur, Management & Marketing, Faculty
5) Unfinished Business
6) New Business
   a) First Reading: Motion from the Faculty Personnel Committee
      Split Appointment Language
   b) First Reading: Academic Staff Personnel Committee
      IAS Promotion Language
   c) First Reading: Motion from the Executive Committee
      Senate Bylaw Changes
7) Announcements
8) Topic of the Day
   Develop Centennial Plan KPI and Gold Arrow recommendations for 2013
   a) What indicators are missing and need to be added?
   b) What are the advantages and concerns with having one Gold Arrow for a year of review, assessment and refinement?
   c) What is missing from the list of "Continue Progress on..."?
9) Adjournment