The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, October 9, 2012 from 3:00 to 5:00 p.m. in the Ojibwe Ballroom of Davies Center**.

**Agenda:**

1) Approval of September 25, 2012 University Senate minutes (attached)

2) Administrator Remarks – Chancellor Bousquet

3) Reports
   a) Faculty Reps Report
   b) For the Record: Academic Policies Committee
      - Motion to establish Beijing Normal Study Abroad: CIE
      - Motion to establish Harlaxton Study Abroad: CIE
      - Motion to establish Lorenzo de Medici Study Abroad: CIE
      - Motion to remove inactive Programs: CIE
      - Motion to remove Accounting & Finance Certificate from Catalog
   c) Exception request to allow a non-senator to serve as Compensation Committee Chair

4) Special Orders
   a) University Senate Elections – Elections for University Senate Committees
      Executive Committee
      1 vacancy for University Faculty
      1 year term
      Must be a senator
      Must be from the College of Business
      
      **Nominee(s):**
      Theresa Wells, Management & Marketing

   b) University-wide Elections – Elections to fill vacancies on University Committees
      Academic Staff Complaint, Grievance and Termination Review Committee
      1 vacancy
      1 year term
      Must be IAS
      
      **Nominee(s):**
      Kelly Wonder, Foreign Language
      Jacqueline Wilson, Music & Theatre Arts
      Elizabeth Danko Chmielewski, Communication & Journalism

5) New Business
   a) First Reading: Motion from the Executive Committee
      
      UW System Compensation Rep on the University Senate Compensation Committee

   b) First Reading: Motion from the Executive Committee
Executive Committee Membership

c) First Reading: Motion from the Faculty Personnel Committee

Appeal of Tenure Denial Decision

6) Topic of the Day

a) Request for feedback on proposed University Personnel System Structures implementation decisions – Donna Weber

See the listing of proposed UPS implementation decisions by decision category. For those wanting more detail, a Detailed decision document for each proposed decision is linked in the listing document under the Decision Document Number column.

1) What are the concerns/questions related to I. – Decisions requiring BoR and JCOER approval?

2) What are the concerns/questions related to II. – Decisions requiring BoR, but not JCOER approval?

3) What are the concerns/questions related to III. – Decisions requiring BoR approval and statutory change?

4) What are the concerns/questions related to IV and V. – Decisions that UWEC is encouraged to implement under existing delegated authority and those being recommended for further discussion and potential implementation after July 1, 2013?

7) Announcements

8) Adjournment