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, October 23, 2012 from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.

Agenda:

1) Approval of October 9, 2012 University Senate minutes (attached)

2) Administrator Remarks – Chancellor Bousquet

3) Reports

4) Special Orders
   a) University Senate Elections – Elections for University Senate Committees
      Academic Staff Personnel Committee
      At-large position
      1 vacancy for Instructional Academic Staff
      1 year term
      
      Nominee(s):
      Jacqueline Wilson, Music and Theatre Arts
      Matthew Meyer, Philosophy and Religious Studies
      Linda Carlson, Foreign Languages

5) New Business
   a) First Reading: Motion from the Academic Policies Committee
      Chemistry: ACS

   b) First Reading: Motion from the Academic Policies Committee
      Chemistry Research Emphasis

   c) First Reading: Motion from the Academic Policies Committee
      Watershed Institute: ENV Prefix

   d) First Reading: Motion from the Academic Policies Committee
      Watershed Institute: ENV Prefix in GE

   e) First Reading: Motion from the University Liberal Education Committee
      Proposed Student Learning Outcomes for the Liberal Education Core at UWEC

      APC’s Recommendations for the Proposed Liberal Education Learning Goals and Outcomes

6) Announcements

7) Adjournment