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, November 27, 2012 from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.**

**Agenda:**

1) Approval of November 13, 2012 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Faculty Rep’s Report

4) New Business
   a) First Reading: Motion from the Academic Policies Committee  
      Eliminate Pre-Theology
   b) First Reading: Motion from the Academic Policies Committee  
      WRIT Prefix
   c) First Reading: Motion from the Academic Policies Committee  
      University Writing Requirements
   d) First Reading: Motion from the University Senate Executive Committee  
      Amendment Process for Part III, Article Four

5) Unfinished Business
   a) Continued discussion of Liberal Education Goals and Outcomes

6) Announcements

7) Adjournment