The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, December 11, 2012 from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.

Agenda:

1) Approval of November 27, 2012 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) For the Record: Academic Policies Committee
      Certificate in Organizational Leadership and Communication (Updated)
      Additional handout: Organizational Leadership and Communication Certificate Proposal
   b) Faculty Rep’s Report – Chair Harrison

4) New Business
   a) First Reading: Motion from the Academic Policies Committee
      INTB Prefix
   b) First Reading: Motion from the Academic Policies Committee
      Minor in Multimedia Communication, Liberal Arts
      Additional handout: Proposal for Authorization to Implement a New Academic Multimedia Communication Minor

5) Unfinished Business
   a) Second Reading: Motion from the Academic Policies Committee
      University Writing Requirements
      Additional handout: First Year Writing Program Curriculum Proposal
   b) Continued discussion of Liberal Education Goals and Outcomes
      Response from the Chairs group

6) Announcements

7) Adjournment