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, February 26, 2013, from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.

Agenda:

1) Approval of February 12, 2013 University Senate minutes (attached)

2) Administrator Remarks

3) Reports

4) Unfinished Business
   a) Second Reading: Motion from the Compensation Committee
      2013-2015 Pay Plan
      2013-2015 Pay Plan Attachment
   b) Second Reading: Motions from the Academic Policies Committee
      i. Survey Attachment and Catalog Text for 60 Credit Rule and Required Minor (previously distributed on 2/12/13)
      ii. 60 Credit Rule (amended) 
      iii. Required Minor (amended)

5) New Business - None
   a) Announcements
   b) Adjournment