To: University Senate Members
From: Mitch Freymiller, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, March 31, 2015 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of March 10, 2015 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Report from University Senate Chair Freymiller

4) New Business
   Handout: EBD and CD Proposal Rationale
   a) First Reading: Motion from the Academic Policies Committee
      Establish an Emotional Behavioral Disabilities (EBD) Certificate
   b) First Reading: Motion from the Academic Policies Committee
      Establish a Cognitive Disability (CD) Certificate
   c) First Reading: Motion from the Academic Policies Committee
      Establish a new comprehensive major in Materials Science and Engineering
      Handout: Materials Science Proposal Rationale
   d) First Reading: Motion from the University Senate Executive Committee
      Amending the Bylaws Classified Staff
   e) First Reading: Motion from the University Senate Executive Committee
      Classified Staff Voting Rights on Committees
   f) First Reading: Motion from the Academic Policies Committee
      Remove GE Subcategories
      Handout: Proposed Changes to the GE Subcategory Requirements
   g) First Reading: Motion from the Academic Staff Personnel Committee
      Academic Staff Promotion

5) Announcements

6) Adjournment