The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, October 13, 2015 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.

Agenda:
1) Approval of September 22, 2015 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
   a) For the Record: Motion from APC
      World History and Society: Past, Present, and Future Certificate
   b) For the Record: Motion from APC
      Establish a field-school program at PUCP in Peru
      PUCP INTA Summer Field Course Budget SS 2015
      PUCP Peru Field School
   c) For the Record: Motion from APC
      Establish a dual study-abroad/exchange program at PUCP in Peru
      PUCP Peru Semester Exchange (INTX) & Study Abroad (INTA)
      PUCP INTA & INTX Budget Semester SP 2016
   d) For the Record: Motion from APC
      Establish a study-abroad/exchange program in Puebla, Mexico
      Estimated Study Abroad Budget
      Proposal for New Study Abroad Program or Exchange Program
      Ongoing Summer
   e) For the Record: Motion from APC
      Peace Corps Prep Program
      PC Prep Program Description
      Peace Corps Prep Partner Schools
   f) Report from University Senate Chair Freymiller
   g) Faculty Rep’s Report – Representative Peterson
   h) Academic staff Rep’s Report – Representative Wilson
4) Special Orders
   a) University Senate Elections – Elections for University Senate Committees (see details next page)
   b) University-wide Elections – Elections to fill vacancies on University Committees (see details next page)

5) New Business
   a) First Reading: Motion from the Academic Polices Committee
      Music and Dance for Physical Activity Requirement
   b) First Reading: Motion from the Academic Policies Committee
      LANG Prefix in the Department of Languages
      LANG course prefix request
   c) First Reading: Motion from the Faculty Personnel Committee
      Changes in the Delay of Tenure Evaluation

6) Announcements

7) Adjournment
If you would like to add a nomination for the following please contact one of the University Senate Nominating Committee members (emails provided):

Kristin Schaupp, schaupkp@uwec.edu
Marty Wood, mwood@uwec.edu
Jim Phillips, philli@uwec.edu
Staci Heidtke, heidtksl@uwec.edu
Lois Slattery, slattela@uwec.edu
Ryan Banaszak, banaszrj@uwec.edu

Budget Committee
Continuing members:
Cheryl Lapp, Nursing, NHS
Julie Aminpour, Continuing Education
Holly Hassemer, Academic Skills
Sherrie Serros, Mathematics
Deb Pattee, Education Studies
Ryan Banaszak, Housing & Residence Life

1 Vacancy
(1) Senator from the College of Business

Report of the University Senate Nominating Committee
Nominees:
COB: Keith Stearns, Business Communications

If you would like to add a nomination for the following please contact one of the University Academic Staff Nominating Committee members (emails provided):

Jasmine Case, krotzmjl@uwec.edu
Katie Wilson, wilsonk@uwec.edu
Colleen Marchwick, marchwcc@uwec.edu

University Senate At-Large

1 University Academic Staff At-Large Vacancy
University Academic Staff (vote code 5 or 7)
2 year term
University Senate typically meets on the 2nd and 4th Tuesdays at 3:00 p.m.

Report of the University Academic Staff Nominating Committee
Nominees:
UAS: Jasmine Case, Advising & New Student Initiatives

University Senate Compensation Committee
Continuing members:
Kate Hinnant, Library, 2017
Manda Riehl, Mathematics, 2016
Katie Wilson, Student Health Services, 2016
Jana Armstrong, Advising/New Student Init., 2018

University Faculty elected by University Faculty
Report of the University Academic Staff Nominating Committee

Nominees:

UAS: