To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: February 3, 1998

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, February 10, 1998 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:

I. Approval of January 27, 1998 minutes previously distributed.

II. Remarks by Interim Chancellor Smelstor.

III. Chair’s Report

   Note from the Chair: any motion may be postponed to allow more time for consultation with colleagues by a Senator moving to “postpone debate of the motion until the next meeting”.

IV. Report of the Faculty Personnel Committee - Chair D. Hallatt (see handout previously distributed)

   Note: Vote by University Faculty only.

   Recommendation that Chapter III. Section I. Eligibility (page 3.2) of the Faculty and Academic Staff Handbook be modified as follows:

   I. Eligibility. Members of the instructional academic staff who hold appointments of 50 percent or more in an academic department or functional equivalent, whose principal assignment is teaching and/or coaching in athletics, who possess the qualifications normally required of ranked members of the faculty, and whose letter of appointment does not contain the statement that there is "no intent to renew," may be granted "faculty status." (FS 11/84)

V. Report of the Academic Policies Committee - Senator Lozar, Chair (see attachments)

   Note: Vote by University Faculty only.

   Recommendation (pending results of APC on 2-10-98) that:

   authorization be granted to implement a new minor in Environmental Science

VI. Report of the Compensation Committee - Senator Wick, Chair (see attachments)

   Compensation Committee's recommendation for the 1998-1999 Pay Plan

VII. Discussion of the method of representation for University Senate and of guidelines for representation from Schools and Colleges on committees (see handout previously distributed)

VIII. New Business

IX. Announcements

   a. Upcoming Committee Issues

      i. Executive Committee - Senator Harrison, Chair

      ii. Academic Policies Committee - Senator Lozar, Chair

      iii. Academic Staff Personnel Committee - Senator M. Hallatt, Chair

      iv. Budget Committee - Senator Waedt, Chair

      v. Compensation Committee - Senator Wick, Chair

      vi. Faculty Personnel Committee - Senator D. Hallatt, Chair

      vii. Physical Plant Planning Committee - Senator Giordano, member

      viii. Ad Hoc Instructional Technology Committee - Senator Pitts, member

   b. General Announcements

X. Adjournment