To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: April 20, 1999

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, April 27, 1999 from 3:00 to 5:00 p.m. in Davies Theater.

Agenda:
I. Approval of April 13, 1999 minutes (enclosed)
II. Chancellor’s Remarks – Chancellor Mash
III. Chair’s Report – Chair Harrison
IV. Academic Staff Rep’s Report – Senator Hallatt
V. Election of University Senate Vice-Chair
   Nominees:
   Andrea Gapko, Director of Academic Skills Center, Academic/Career Services
   Connie Russell, Assistant Registrar, Records and Registration
   Kathy Sahlhoff, Director, Financial Aids
   Paula Stuettgen, Coordinator of Activities and Programs, University Center/Programs

VI. Committee Reports
(a) Nominating Committee
(b) Academic Staff Personnel Committee
(c) Budget Committee
(d) Compensation Committee
(e) Academic Policies Committee
(f) Ad Hoc Instructional Technology Committee
   1. The University Senate Ad Hoc Committee on Instructional Technology moves that the University Senate request Academic Affairs, including ITM, conduct a study assessing students’ entry-level technology competencies (enclosed)
   2. The University Senate Ad Hoc Committee on Instructional Technology moves that the University Senate request Academic Affairs, including ITM, conduct a study assessing faculty expectations for entry-level technology competencies (enclosed)
(g) Executive Committee
   1. Proposed letter to Senator George in support of removing the $12,000 cap (enclosed)
(h) Faculty Personnel Committee
   1. The Faculty Personnel Committee recommends the list of emeritus privileges be expanded to reflect the standard privileges (enclosed)
   2. The Committee recommends the removal of the word “other” on page 5.65 in item 7 and the substitution of the word “pregnancy” for physical disability on p. 5.66 in item 8 of the handbook (enclosed)
(i) Physical Plant Planning Committee
   1. The Committee recommends that the current plan (including processes and procedures) for parking at UWEC be continued with adjustments (enclosed)

VI. Special Discussion
   Process for developing the University Five-Year Plan

VII. New Business

VIII. Announcements

IX. Adjournment