



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members
Mitchell Freymiller
Susan Harrison
Jeff Janot
Patricia Kleine
Jennifer Lee
Brian Levin-Stankevich

John Mann
Sean McAleer
Linda Spaeth
Todd Stephens

From: Susan Harrison, Chair
University Senate

Date: August 25, 2009

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, September 1, 2009 at 3:00 p.m. in the Presidents Room of Davies Center.**

Agenda:

1. Approval of Minutes of May 5, 2009 (enclosed)
2. Ten-minute open Forum for any member of Faculty or Academic Staff to speak to the Committee
3. Discussion of Order of Business for the 46th Session of University Senate (45th Session order of business)

Order of Business – 46th Session University Senate

- 1) Approval of Minutes
 - 2) Chancellor's Remarks
 - 3) Unfinished Business (Second Reading and Action on Motions) and General Orders (Items Postponed until this Meeting)
 - 4) New Business (First Reading and Debate on Motions)
 - 5) Chair's/Vice Chair's Report
 - 6) Faculty Representative's Report
 - 7) Academic Staff Representative's Report
 - 8) Reportable Items from Committees
 - 9) Special Reports (from System Reps, Ad Hoc Committees, etc.)
 - 10) Special Orders (items specifically set for a particular meeting in Bylaws, Constitution, or specific motion, such as Elections)
 - 11) Miscellaneous Business of the Body
 - 12) Announcements
 - 13) Program (Open Discussion Topics – when scheduled)
 - 14) Adjournment
4. Update on Honorary Degree Committee – Teresa O'Halloran
 5. Process for approving academic requirements coming from University General Education Committee

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6. Review of tentative agenda for September 8, 2009 meeting of University Senate (to be distributed at meeting)
 - a. Elections
 - b. Construction impact on Parking – Parking options: Mike Rindo, Rick Gonzales
 - c. New Student Union response
 - d. HLC primer – MJ ?
 - e. BluGold Commitment overview – Chancellor ?
 - f. Motion: Honorary Degree Committee
7. Review of topics to be presented at future Senate meetings and Open Discussion: Master Planning Discussion – Sept. 22nd; Time for Committees to organize – Sept. 22nd; New academic requirements – Sept. 29th; Collective Bargaining – Oct. 13th
8. Update on Policy Book revisions and plans
9. Announcements
10. Adjournment