

To: University Senate Members  
From: Susan Harrison, Interim-Chair of University Senate  
Date: April 14, 2009

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, April 28, 2009 from 3:00 to 4:30 p.m. in the Tamarack Room of Davies Center.**

**[A special presentation for Senators that is also open to the public will begin promptly at 4:30. All unfinished Senate business will be concluded on May 5<sup>th</sup>. ]**

**Agenda:**

1. Approval of April 14, 2009 University Senate minutes (distributed via e-mail)
2. Approval of April 14, 2009 University Faculty and University Academic Staff Spring Meeting (distributed via email)
3. Chancellor's Remarks – Chancellor Levin-Stankevich
4. Unfinished Business
  - A) Second Reading - Motion from the Academic Policies Committee on the COEHS motion to merge CI and FED into Department of Educational Studies
  - B) Second Reading – Motion from the Academic Policies Committee on the Liberal Education Learning Goals Outcomes
  - C) Second Reading – Motion from the Academic Polices Committee on the Service Learning Requirement for students who are completing, or who have completed active military service
  - D) Second Reading – Motion from the Executive Committee on the Mission Statement
  - E) Second Reading – Motion from the Executive Committee on Senate Representation
  - F) Second Reading – Motion from the Budget Committee on the Functions of the Budget Committee
  - G) Second Reading – Motion from the Executive Committee on behalf of the Academic Policies Committee on Undergraduate Advising
5. New Business
6. University Senate Chair's Report – Interim-Chair Harrison
7. Faculty Representative's Report – Senator McAleer
8. Academic Staff Representative's Report – Senator Brockpahler
9. Reportable Items from Committees
10. Special Reports
  - A) HLC Draft Report – Andy Phillips
  - B) Equity Scorecard Progress – Marty Wood
11. Miscellaneous Business
12. Announcements
13. Adjournment

Special Meeting of the University Senate of the University of Wisconsin-Eau Claire and the Community will meet on **Tuesday, April 28, 2009 at 4:30 in the Tamarack Room of Davies Center.**

**Agenda:**

1. Davies Center Redevelopment Committee Presentation
2. Adjournment