

To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 1, 2009

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 8, 2009 from 3:00 to 5:00 p.m. in the Council Fire Room of Davies Center.**

**Agenda:**

- I. Opening of the 46<sup>th</sup> Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2000 Edition, 10<sup>th</sup> Edition using the following Order of Business

- Approval of Minutes
- Chancellor's Remarks
- Unfinished Business and General Orders
- New Business
- Chair's/Faculty Representative's Report
- Academic Staff Representative's Report
- Reportable Items from Committees
- Special Reports
- Special Orders
- Miscellaneous Business of the Body
- Announcements
- Adjournment

Procedural Note:

- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

- II. Approval of May 5, 2009 University Senate minutes (enclosed)

- III. Chancellor's Remarks – Chancellor Levin-Stankevich

- Discussion of BluGold Commitment

- IV. New Business

- a. Motion from the University Senate Executive Committee: Honorary Degree
- b. Motion from the University Planning Committee: Mission Statement

- V. University Senate Chair's Report– Chair Harrison

- VI. Faculty Representative's Report – Sean McAleer

- VII. Academic Staff Representative's Report – Senator Lee

- VIII. Miscellaneous Business

- IX. Announcements

- X. Special Reports

- a. Construction impact on parking – Parking Options – Mike Rindo, Rick Gonzales
- b. New Student Union discussion – Michael Umhoefer
- c. HLC primer – Mickey Crothers, MJ Brukardt

- XI. Adjournment