

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: October 20, 2009

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, October 27, 2009 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

Agenda:

- I. Approval of October 13, 2009 University Senate minutes (attached)
- II. Chancellor's Remarks – Chancellor Levin-Stankevich
- III. Unfinished Business
 - a. Elections to fill vacancies on University Senate Nominating Committee
Need: (1) University Faculty, (1) University Academic Staff and (1) from ANY area
Nominees:
 - Dale Johnson (Academic Staff)
 - Kristen Blake (Academic Staff)
 - Harry Jol (Faculty)
 - Larry Honl (Faculty)
 - Karl Markgraf (Academic Staff)
- IV. New Business
 - a. Motion from Academic Policies Committee: Authorized Absence Policy (2 attachments)
 - b. Motion from Senate Executive Committee: Constitution changes relating to Vice Chancellor(s) membership and non-voting status on Senate and Senate Executive committee (attached)
- V. University Senate Chair's/Vice Chair's Report– Chair Harrison/Vice Chair Spaeth
- VI. Faculty Representative's Report – Senator McAleer
- VII. Academic Staff Representative's Report – Senator Lee
- VIII. Reportable Items from Committees
- IX. Special Reports
- X. Miscellaneous Business
- XI. Announcements
- XII. Adjournment