

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: November 3, 2009

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, November 10, 2009 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

Agenda:

- I. Approval of October 27, 2009 University Senate minutes (attached)
- II. Chancellor's Remarks – Chancellor Levin-Stankevich
- III. Unfinished Business
 - Motion from Academic Policies Committee: Authorized Absence Policy
- IV. New Business
 - Motion from APC – New Prefix in COEHS (attachment)
- 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