To:        University Senate Members
From:      Mitch Freymiller, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, March 8, 2016 from 3:00 to 5:00 p.m. in the Ojibwe Ballroom of Davies Center.**

**Please Note Room Change**

**Agenda:**

1) Approval of February 23, 2016 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) For the Record: Motion from Academic Policies Committee
      
      **Eliminate study-abroad program at the University of Latvia**
      
      Additional Handouts:
      
      Proposal to Close Latvia
      
      FAQ on Request to Cancel Latvia
   
   b) For the Record: Motion from Academic Policies Committee
      
      **Establish Certificate in Integrated Strategic Communication**
      
      Additional Handouts:
      
      ISC Program Certificate Proposal
      
      A&S Approved Certificates
   
   c) For the Record: Motion from Academic Policies Committee
      
      **Establish Certificate in Social Advocacy and Change**
      
      Additional Handout:
      
      Social Advocacy and Change Program Proposal
   
   d) For the Record: Motion from Academic Policies Committee
      
      **Establish Certificate in Interdisciplinary Linguistics**
      
      Additional Handout:
      
      Interdisciplinary Linguistics Program Proposal
   
   e) Report from University Senate Chair Freymiller

4) Special Orders
   a) University Senate Election – Elections for University Senate Committees (see details next page)
Immediately following adjournment of the University Senate meeting, University Planning Committee (UPC) wants to engage shared governance in a conversation about the Strategic Plan that is being developed. All senators are invited to participate in that conversation. To get the discussion going, please consider the following:

When 375 faculty and staff met on January 20 to talk about our vision for 2020, four important themes emerged:

- Strengthen the student experience (HIPs, academic and co-curricular programs)
- Address equity, diversity, and inclusiveness
- Become financially sustainable (enrollment, streamlining)
- Re-envision how we work (process improvement, curriculum, workload)

For each of these themes, what ideas would make a difference in your department, college, or division? It could be something that you're already doing and we could expand across campus, or something we need to change, or a brand new idea. Be as specific as possible. No limit on the number of ideas.

You will be asked to share your ideas. There will be one banner for each theme. We will also have a fifth banner for ideas that may not fit within these four themes. You may bring your ideas to post or you may write them on the banners as part of the exercise.

UPC looks forward to your participation in this conversation.
Committee Vacancy for the March 8, 2016 University Senate Meeting

If you would like to add a nomination for the following please contact one of the University Senate Nominating Committee members (emails provided):

Kristin Schaupp, schaupkp@uwec.edu
Marty Wood, mwood@uwec.edu
Jim Phillips, phillija@uwec.edu
Staci Heidtke, heidtksl@uwec.edu
Lois Slattery, slattela@uwec.edu
Ryan Banaszak, banaszrij@uwec.edu

Executive Committee
   Officers:
   Mitch Freymiller, Chair
   Sherrie Serros, Vice Chair
   Geoff Peterson, Political Science, Faculty Rep.
   Katie Wilson, Student Health Services, Academic Staff Rep

Continuing members of the Executive Committee:
   Selika Ducksworth-Lawton, History
   Jean Pratt, Information Systems
   Rosa Jadack, Nursing
   Bob Hooper, Geology
   John Pollitz, Library
   Douglas Olson, Management & Marketing
   Marty Wood, English
   Holly Hassemer, Academic Skills
   Luke Fedie, Counseling Services
   Linda Carlson, Languages
   Jason Anderson, University Centers
   Ganga VadHAVkar, Communication & Journalism
   Jerry Hoepner, Communication Sciences & Disorders

1 Vacancy for Faculty Senator:
1 year term
Faculty Senator from Any Area
This committee generally meets the 1st and 3rd Tuesdays from 3-5 p.m.

Report of the University Senate Nominating Committee
Nominees:
Faculty Any Area: Marc McEllistrem, Materials Science