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, November 8, 2016 from 3:00 to 5:00 p.m. in the Woodland Theatre of Davies Center.**

**Agenda:**
1. Approval of October 25, 2016 University Senate minutes (attached)
2. Administrator Remarks
3. Reports  
   a) Report from University Senate Chair Freymiller
   b) For the Record: Academic Policies Committee  
      **Motion to establish a Latin American Studies Certificate**
   c) For the Record: Academic Policies Committee  
      **Dance Activities Certificate**
4. Unfinished Business  
   a) Motion to Reconsider  
   System Legal is rejecting our current draft due to the following language in bold (in section 10 on remediation): 
      a) The Dean shall identify any performance deficiencies that result from the process described above and provide a written report to the faculty member. **The faculty member may provide a written response to the Dean and may request that the Chancellor reconsider the assignment of the category “does not meet expectations.” The Chancellor or designee will inform the faculty member of the results of the reconsideration in writing.**
      b) In the case of a decision from the Chancellor to assign the category of “does not meet expectations,” the faculty member shall, in consultation with the Dean and the Department Chair, devise a remediation plan. The Dean has final approval over the remediation plan.
         **Previous Senate approved motion that was sent to the Chancellor**
         **Language on the motion to be reconsidered**
5. New Business  
   a) First Reading: Motion from the Academic Policies Committee  
      **Kinesiology Majors**
   b) First Reading: Motion from the Academic Policies Committee  
      **Transfer Equivalency for Select Associate Degrees meeting all LE Core Requirements except Design for Diversity**
   c) First Reading: Motion from the Faculty Personnel Committee  
      **Reorganizing Faculty Periodic Review Criteria**
d) First Reading: Motion from the University Senate Executive Committee

Resolution in Support of the EDI Implementation Plan

Resolution of the EDI Implementation Plan

Additional Documents:

https://insider.uwec.edu/sites/chancellor/Pages/EDI.aspx

6) Announcements

7) Adjournment