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, December 13, 2016 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of November 22, 2016 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Report from University Senate Chair Freymiller
   b) Faculty Representatives Report – Senator Peterson
   c) Academic Staff Representatives Report – Senator Wilson
   d) For the Record: Academic Policies Committee
      i) [Proposed Certificates in Water Resources, Responsible Mining and Earth Resources](#)
      ii) [Proposal to add summer school programs at Harlaxton and University of Glasgow starting summer 2018](#)
      iii) [Proposal to close the Costa Rica/Nicaragua fall semester program](#)
      iv) [Renaming SPED Certificate: Cognitive Disabilities to Intellectual Disabilities](#)

4) Unfinished Business

5) New Business
   a) First Reading: Motion from the Academic Policies Committee
      [Renaming SPED Majors](#) - Learning Disabilities and Cognitive Disabilities to Specific Learning Disabilities and Intellectual Disabilities and rename – Comprehensive Major: Special Education, Learning Disabilities and Middle Childhood through Early Adolescence Regular Education to Specific Learning Disabilities and Middle Childhood through Early Adolescence Regular Education

6) Announcements

7) Adjournment