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, April 25, 2017 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.

Agenda:
1) Approval of April 11, 2017 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
   a) Report from University Senate Chair Freymiller
4) Unfinished Business
   a) Second Reading: Motion from the Compensation and Budget Committee
      Comprehensive Salary Plan 2017-2019
      Comprehensive Salary Plan 2017-2019 Attachment (attached and as amended at the 4/11/17 University Senate meeting)
5) New Business
   a) First Reading: Motion from the University Senate Executive Committee
      Senate Chair and Vice Chair Election Language
   b) First Reading: Motion from the Academic Policies Committee
      Elimination of the Comprehensive Major: Music-Theory
   c) First Reading: Motion from the Academic Policies Committee
      Women’s Study proposals: Proposed changes of the Women’s Studies Program to Women’s Gender, and Sexuality Studies Program
6) Announcements
7) Adjournment