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 12, 2016 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.

Agenda:

1) Approval of March 8, 2016 University Senate minutes (attached)

2) Administrator Remarks

3) Reports

   a) For the Record: Motion from APC

      Establish a Certificate in Ojibwe Language

      Ojibwe Language Certificate Proposal

   b) For the Record: Motion from APC

      Establish a Certificate in Ancient Studies

      Ancient Studies Program Proposal

   c) Report from University Senate Chair Freymiller

   d) Faculty Rep’s Report

   e) Academic Staff Rep’s Report

   f) University Senate Budget Committee Report

4) Special Orders

   Chair-Elect: Nominations will also be taken from the floor

      Nominee(s):

      Mitch Freymiller, Biology

      Jean Pratt, Information Systems

5) New Business

   a) First Reading: Motion from the Technology Committee

      Polling within the Classroom

   b) First Reading: Motion from Academic Policies Committee

      Establish an Applied/Statistics Emphasis within the Major: Mathematics, Liberal Arts

      Mathematics Applied Statistics Emphasis Proposal

   c) First Reading: Motion from Academic Policies Committee

      Establish an emphasis within the Comprehensive Major: Art, Liberal Arts, Studio Art Emphasis
Art Comprehensive Major 2 New Emphases Proposal

d) First Reading: Motion from Academic Policies Committee
Establish an emphasis within the Comprehensive Major: Art, Liberal Arts, Graphic Communications Emphasis

e) First Reading: Motion from Academic Policies Committee
Establish Minor: Neuroscience, Liberal Arts
Neuroscience Minor Proposal

f) First Reading: Joint Motion from Faculty Personnel Committee and the Academic Staff Personnel Committee
Administrator Review Committee

Administrator Search Processes

6) Announcements

7) Topic of the Day
EDI Implementation Plan

EDI Plan Outline and Timeline

EDI Goal Summary
Each table has a discussion leader (EDI Implementation Team member) and scribe. Each table is to discuss a different goal and all of its categories/items.

Directions:
• Please choose the table that matches your interest.
• You will have 20 minutes for discussion.
• Please prioritize what you want to report out.
• Please answer the questions below, in sequence.
• Include all in the conversation.

1. What do you see as major obstacles to implementing this part of the EDI plan?
2. What strategies do you recommend for overcoming those obstacles and what structural changes may be needed to implement this part of the plan?
3. What will it take for you and your unit to support this plan?
4. What do you see is a strength of the plan?

8) Adjournment