

To: University Senate Members
From: Evan Weiher, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, October 23, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

Agenda:

- 1) Approval of October 9, 2018 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
 - b) For the Record – Academic Policies Committee
Summer Study Abroad - University of Valladolid (attached)
- 4) Special Orders
 - a) Nominations – Nominations taken from the floor for the University Senate Chair-elect and University Senate Vice Chair
- 5) Unfinished Business
 - a) Second Reading: Motion from the Faculty Personnel Committee
Define Status of Affiliate Faculty (attached)
- 6) New Business
 - a) First Reading: Motion from the Academic Policies Committee
Elimination of Latin American Studies (LAS) Comprehensive Major (attached)
 - b) First Reading: Motion from the Academic Policies Committee
Proposal for Program Name Change: LAS Culture, Language and Society Emphasis Major (attached)
 - c) First Reading: Motion from the Academic Policies Committee
Elimination of German, Liberal Arts Business/Professions Emphasis (attached)
 - d) First Reading: Joint Motion from Faculty Personnel Committee and Academic Staff Personnel Committee
Non-University Employment (attached)
- 7) Announcements
- 8) Adjournment