

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, November 13, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

Agenda:

- 1) Approval of October 23, 2018 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
<https://www.wisconsin.edu/uw-policies/uw-system-administrative-policies/draft-policy-section-6-3-program-productivity-monitoring/>
 - b) Faculty Representative's Report – Senator Peterson
 - c) Academic Staff Representatives Report – Senator Kieffer
- 4) Special Orders
 - a) Election – Election of the University Senate Chair-elect and University Senate Vice Chair

University Senate Chair-elect Nominee: Evan Weiher, Biology

University Senate Vice Chair Nominee: Chip Eckardt, LTS
- 5) Unfinished Business
- 6) New Business
 - a) First Reading- Motion from Academic Policies Committee

Material Science Single Comprehensive Major Program Proposal
 - b) First Reading- Motion from Academic Policies Committee

Elimination of 8 Material Science and Engineering Emphases
 - c) First Reading- Motion from Academic Policies Committee

Actuarial Science Comprehensive Major, Liberal Arts Program Proposal
 - d) First Reading- Motion from Academic Policies Committee

Elimination of Mathematics, Actuarial Science Emphasis, Comprehensive Major, Liberal Arts Program
- 7) Announcements
- 8) Adjournment