

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 27, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of November 13, 2018 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
  - a) Report from University Senate Chair Weiher
- 4) Special Orders
  - a) Election – Nursing vacancy on Senate Committees  
University Senate Executive Committee: Charlotte Sortedahl
- 5) Unfinished Business
- 6) New Business
  - a) First Reading- Motion from Academic Policies Committee  
Suspension of Nursing, Accelerated BSN Option, Comprehensive Major
  - b) First Reading- Motion from Academic Policies Committee  
Elimination of Latin American Studies, Comprehensive Major – Teaching
  - c) First Reading- Motion from Academic Policies Committee  
Elimination of Kinesiology, Sport Pedagogy Emphasis, Comprehensive Major
  - d) First Reading- Motion from Academic Policies Committee  
Creation of a Pre-Athletic Training Pre-Professional Program
  - e) First Reading- Motion from Academic Policies Committee  
Credit-Bearing Certificate in Africana Studies
  - f) First Reading: Resolution - Implementation of Canvas System
- 7) Announcements
- 8) Adjournment