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