

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, December 11, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

Agenda:

- 1) Approval of November 27, 2018 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
 - b) For the Record: Academic Policies Committee
Rename Hmong Studies Certificate and Fine Arts Administration Certificate
 - c) For the Record: Academic Policies Committee
Credit-Bearing Certificate in Recording Arts
- 4) Unfinished Business
- 5) New Business
 - a) First Reading: Resolution from University Senate Executive Committee
Resolution on Small Program Closure Policy
 - b) First Reading- Motion from Academic Policies Committee
Create Public Health Major
 - c) First Reading- Motion from Academic Policies Committee
Suspension: Theatre Arts Teaching Majors and Minors
 - d) First Reading- Motion from Academic Policies Committee
Eliminate Music History Major and Art, LA, Art History Emphasis
 - e) First Reading- Motion from Academic Policies Committee
Rename Mathematics, Liberal Arts, Applied/Statistics
 - f) First Reading- Motion from Academic Policies Committee
Motion for Changes to FASRP, Article Six
 - g) First Reading: Motion from the Faculty Personnel Committee

Post-Tenure Review of Department Chairs

- 6) Announcements
- 7) Adjournment