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