

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, March 12, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of February 26, 2019 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
  - a) Report from University Senate Chair Weiher
  - b) Faculty Representatives Report – Senator Peterson
  - c) For the Record: Motion from Academic Policies Committee  
CIE Proposal for USAC programs (multiple study abroad sites)
- 4) Special Orders
  - a) Elections – Election for University Senate Vice-Chair-elect and Academic Staff Representative

University Senate Vice-Chair elect: Must be elected from among the current academic staff members of the University Senate

Term: 2-year term, taking office July 1<sup>st</sup> and will serve on the Executive Committee

*Report of the University-wide Nominating Committee*

**Nominees: Robert Bell, American Indian Studies  
Chip Eckardt, LTS**

Academic Staff Representative to UW System: Must be academic staff and serve on the University Senate

The term of the Academic Staff Rep is to begin immediately upon election. The term of Academic Staff Representative is to expire June 30, 2020 and they will also be the chair of Academic Staff Personnel Committee and member of the Executive Committee

*Report of the University-wide Nominating Committee*

**Nominees: Robert Bell, American Indian Studies**

- 5) New Business
  - a) First Reading: Motion from Academic Policies Committee  
Proposal to eliminate Undergraduate Athletic Training, Comprehensive Major
  - b) First Reading: Motion from the Faculty Personnel Committee and the Compensation and Budget Committee  
Post-Tenure Review and Comprehensive Salary Plan
- 6) Announcements
- 7) Adjournment