

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 19, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of March 12, 2019 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
  - a) Report from University Senate Chair Weiher
- 4) Unfinished Business
  - a) Second Reading: Motion from the Faculty Personnel Committee and the Compensation and Budget Committee  
Post-Tenure Review and Comprehensive Salary Plan (attached as amended)
- 5) New Business
- 6) Announcements
- 7) Adjournment