

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, April 23, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

Agenda:

- 1) Approval of March 19, 2019 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
 - b) Faculty Representatives Report – Senator Peterson
 - c) Barron County Strategic Plan (attached)
 - d) Budget and Printing Update – VC Haven
- 4) New Business
 - a) First Reading: Motion from the Academic Policies Committee
New Comprehensive Major: Biomedical Engineering (attached)
- 5) Announcements
- 6) Adjournment