

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, May 14, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of April 23, 2019 University Senate minutes (attached)
- 2) Approval of the April 16, 2019 University Faculty and University Academic Staff Spring Meeting Minutes (attached)
- 3) Administrator Remarks
- 4) Reports
  - a) Report from University Senate Chair Weiher
  - b) Faculty Representatives Report – Senator Peterson
  - c) Academic Staff Representatives Report – Senator Bell
  - d) For the Record: Motion from APC: CIE: USAC Programs (attached)
  - e) Strategic Plan Progress – University Planning Committee
  - f) Rubric Review Report (attached)
- 5) Old Business
  - a) Second Reading: Motion from the University Assessment Committee  
University Assessment Committee Membership (attached)
  - b) Resolution on the Opposition of the Printing Proposal (attached)
- 6) New Business
  - a) First Reading: Motion from Academic Policies Committee  
Graduation with Distinction (attached)
  - b) First Reading: Motion from Academic Policies Committee  
Advising Requirement (attached)
- 7) Announcements
- 8) Adjournment