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, October 22, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of October 8, 2019 University Senate minutes (attached)

2) Administrator Remarks

3) 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: Academic Policies Committee
      Adaptive Music Certificate (attached)

4) Special Orders  
   a) Election for Academic Staff Personnel Committee

**Academic Staff Personnel Committee**

Continuing members:

Elected Senators:
Andrew Suralski, English, IAS

Academic Staff Rep.:
Robert Bell, American Indian Studies, IAS

Elected by Academic Staff at-large:
Paula Collins, A&S, APAS
Craig Ernst, LTS, APAS
Lori Snyder, Geology, IAS

(1) Administrative and Professional Academic Staff (APAS – vote code 5 or 7) vacancy for a 1-year term

**Nominees:**

At-Large APAS (1-year term): Linda Carlson, Advising
At-Large APAS (1-year term): Amanda Sedahl, Advising
At-Large APAS (1-year term): Shawn Seuferer, ASK Center

5) Unfinished Business  
   a) Second Reading: Resolution in Support of the Chancellor’s Investment Framework (attached)

6) New Business  
   a) First Reading: Motion from Faculty Personnel Committee
      Changes in Functional Equivalent Language (attached)

7) Announcements

8) Adjournment