

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 Seufferer, 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