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, November 12, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of October 22, 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

4) Unfinished Business
   a) Second Reading: Motion from Faculty Personnel Committee: Changes in Functional Equivalent Language (attached as amended)
   b) Second Reading: Resolution on Improving Retention of Faculty, Staff, and Students of Color at UW-Eau Claire (attached)

5) New Business
   a) First Reading: Motion from Academic Policies Committee: FASRP Decision-Making Table (attached)
   b) First Reading: Resolution UW System Presidential Search and Screen (attached)

6) Announcements

7) Adjournment

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