

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