

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, December 10, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of December 3, 2019 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
  - a) Report from University Senate Chair Weiher
- 4) Unfinished Business
  - a) Second Reading: Motion from Academic Policies Committee  
Proposal for UW System Collaborative Online Associate of Arts and Sciences Degree (attached as amended)
  - b) Second Reading: Motion from Academic Policies Committee  
Proposal for New Course Prefix UW System Collaborative Online Associate of Arts and Sciences Degree (attached)
  - c) Second Reading: Motion from the University Senate Executive Committee  
Honorary Degree (attached as amended)
- 5) New Business
  - a) First Reading: Motion from University Senate Executive Committee  
FCGTRC Membership (attached)
  - b) First Reading: Motion from Physical Plant Planning Committee  
Campus Building Resolution (attached)
  - c) First Reading: Joint Motion from Faculty Personnel Committee and Academic Staff Personnel Committee  
Bias Incident Reporting (attached)
- 6) Announcements
- 7) Adjournment