

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, February 11, 2020 from 3:00 to 5:00 p.m. in the Woodland Theatre of Davies Center.**

Agenda:

- 1) Approval of December 10, 2019 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
 - b) Faculty Representative Report – Senator Peterson
 - c) For the Record: Academic Policies Committee
Theatre Arts Certificate (attached)
 - d) For the Record: Academic Policies Committee
Creative Writing Certificate (attached)
- 4) Special Orders
 - a) Election for Academic Staff Representative to UW System
Academic Staff Representative to UW System: Must be academic staff and serve on the University Senate
The term of the Academic Staff Rep will begin immediately upon election. The term is to expire June 30, 2022. The rep will also be the chair of Academic Staff Personnel Committee and member of the Executive Committee

Report of the University-wide Nominating Committee

Nominees: Jasmine Case, ARCC

- 5) New Business
 - a) First Reading: Motion from the Academic Staff Personnel Committee
Dismissal Appeal Process (attached)
 - b) First Reading: Motion from the Academic Policies Committee
Physical Science Teaching Rename & Establish Four Emphases (attached)
 - c) First Reading: Motion from the Academic Policies Committee
Special Education Major Rename (attached)
 - d) First Reading: Motion from the Academic Policies Committee
Elimination of Single Content Teaching Majors/Minors (attached)
 - e) First Reading: Motion from the Academic Policies Committee
English, Standard Major – Teaching Suspension & English, Early Adolescence/Adolescence, Minor Elimination (attached)
- 6) Announcements
- 7) Adjournment