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