

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, October 13, 2020 from 3:00 to 5:00 p.m. via online Teams Meeting.**

You can access the meeting here:

[Join Microsoft Teams Meeting](#)

+1 414-435-2332 United States, Milwaukee (Toll)

Conference ID: 294 600 484#

Agenda:

- 1) Approval of the September 22, 2020 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
 - b) For the Record: Academic Policies Committee

Proposal for Virtual International Internships (attached)

- 4) Special Orders
 - a) Election – Election for the Administrator Review Committee

Administrator Review Committee

Continuing members:

Tarique Niazi, Sociology
Seungbin Oh, Accounting & Finance
Norah Airth-Kindree, Nursing
Katie Ritland-Clouse, ARCC
Sherrie Miles, LTS
Greg Falkenberg, Facilities
Jackson Schmidtke, International Education

1 Vacancy

(1) Instructional Academic Staff (IAS) Vacancy
3-year terms
IAS Vote Code: 4 or 6

Report of the University-wide Nominating Committee

Nominees:

IAS: Christopher Jones, Barron County

- 5) New Business
 - a) First Reading: Motion from the Academic Policies Committee
Proposal for the Suspension of service-learning requirements for students graduating 2020 (attached)
- 6) Announcements
- 7) Adjournment