

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 27, 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: 196 086 174#

Agenda:

- 1) Approval of the October 13, 2020 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
 - a) Report from University Senate Chair Weiher
- 4) Special Orders

a) Faculty Complaint, Grievance and Termination Review Committee

Continuing members:

Arin Van Wormer
Todd Wellnitz
Geoff Peterson
Matt Jewell
Patricia Turner
Jennifer Dahl
Lisa Quinn-Lee
Michael Fine
Jose Valero
Norah Airth-Kindree
Carolyn Otto
Kati Schaller
Abby Hemmerich
Reiko Shinno
Kate Hinnant
Winifred Bryant

1 Vacancy for **tenured** Faculty (Tenured with a Vote Code 1)
3-year term

Nominee:

Tenured Faculty: Jianjun Ji, Sociology

- b) Nominations from the floor for Chair-Elect
- 5) Unfinished Business
 - a) Second Reading: Resolution from Senator Hart-Brinson

University Senate Resolution on the November 3, 2020 Election and Its Aftermath (attached)

6) New Business

a) First Reading: Motion from the Academic Policies Committee

Education Studies Department Name Change (attached)

b) First Reading: Motion from the Academic Policies Committee

Watershed Institute for Collaborative Environmental Studies Program Name Change (attached)

7) Announcements

8) Adjournment