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
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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