University Senate Meeting

April 27, 2021

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, April 27, 2021 from 3:00 to 5:00 p.m. via online Teams Meeting.

**You can access the meeting here:**
Join on your computer or mobile app
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Or call in (audio only)
+1 414-435-2332,,152125010# United States, Milwaukee
Phone Conference ID: 152 125 010#
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**Agenda:**

1) Approval of the April 13, 2021 University Senate minutes (attached)

2) Approval of the April 13, 2021 University Faculty and University Academic Staff Spring Meeting (attached)

3) Administrator Remarks

4) Reports
   a) Report from University Senate Chair Weiher
   b) Faculty Representatives Report
   c) Academic Staff Representatives Report

5) Unfinished Business
   a) Second Reading: Motion from the Compensation & Budget Committee Compensation Plan 2021-2023 (attached)

6) New Business
   a) First Reading: Motion from the Academic Policies Committee
      Motion to Suspend Three Education Minors (Language Arts, Minor - Teaching Middle Childhood/Early Adolescence Suspension [930-402]; General Science, Minor - Teaching Middle Childhood/Early Adolescence Suspension [120-403]; Social Studies Minor - Teaching Middle Childhood/Early Adolescence Suspension [500-403] (attached)
   b) First Reading: Motion from the Academic Policies Committee
      Motion to Establish New Minor Criminal Justice Equity and Inclusivity, Liberal Arts [XXX-XXX] (attached)
   c) First Reading: Motion from the Academic Policies Committee
      Motion to Accept Minnesota Transfer Curriculum (MnTC) as fulfillment of UW-Eau Claire Liberal Education Core Requirements (attached)

7) Announcements

8) Adjournment

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