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, September 14, 2021 from 3:00 to 5:00 p.m. in the Woodland Theatre of Davies Center.

Agenda:
   - Approval of Minutes
   - Administrator Remarks
   - Reports
   - Special Orders
   - Unfinished Business and General Orders
   - New Business
   - Announcements
   - Topic of the Day
   - Adjournment

   Procedural Note:
   - During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
   - Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
   - Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

2) Approval of the April 27, 2021 University Senate minutes

3) Administrator Remarks

4) Reports
   a) Report from University Senate Chair Weiher
   b) Faculty Representative Report – Senator Peterson
   c) Academic Staff Representative Report – Senator Case

5) Special Orders
   a) Elections – Elections for University Senate and University-Wide Committees (see details attached)

6) Unfinished Business

7) New Business
   a) First Reading: Motion from the University Senate Executive Committee
      University Senate Executive Committee Membership (attached)

8) Announcements

9) Adjournment