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, February 8, 2022 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of the December 14, 2021 University Senate minutes (attached)

2) Administrator Remarks

3) Reports  
   a) Report from University Senate Chair Weiher  
   b) Faculty Representative Report – Senator Peterson  
   c) Academic Staff Representative Report – Senator Case  
   d) For the Record: Communication Sciences and Disorders for American Sign Language Certificate Program Rename (attached)  
   e) For the Record: Women’s, Gender, and Sexuality Studies program for Credit-Bearing Certificate Program: Women of Color Feminisms (attached)  
   f) For the Record: Center for International Education [CIE] to close USAC Puntarenas, Costa Rica (attached)  
   g) For the Record: CIE add summer term for South Cross University in Lismore, Australia (attached)

4) Special Orders  
   a) Nominations for University Senate and senators on University-Wide Committees (see attached)  
      Nominations being taken from the floor of the 2/8/2022 University Senate meeting with elections taking place at the 2/22/2022 University Senate meeting

5) Unfinished Business

6) New Business  
   a) First Reading: Motion from the Academic Policies Committee  
      Department of Languages to establish a new emphasis in Spanish – Spanish, Comprehensive Major – Teaching Spanish and TESOL (attached)

   b) First Reading: Motion from the Academic Policies Committee  
      Suspension of Teaching Licenses (attached):  
      French, Minor – Teaching – MCEA Suspension  
      French, Minor – Teaching – EAA Suspension  
      German, Minor – Teaching – MCEA Suspension  
      German, Minor – Teaching – EAA Suspension  
      Spanish, Minor – Teaching – MCEA Suspension  
      Proposal for Spanish, Minor – Teaching – EAA Suspension

7) Announcements

8) Adjournment