To: University Senate Executive Committee Members
   Judy Blackstone        Steven Majstorovic
   Meg Devine             Donna Raleigh
   Mitchell Freymiller    Scott Robertson
   Andrea Gapko           Lois Taft
   Robert Hollon          Steven Tallant
   Robert Hooper          Michael Wick
   Jennifer Lee           Marty Wood
   Brian Levin-Stankevich

From: Susan Harrison, Chair
       University Senate

Date: January 31, 2007

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, February 6, 2007 at 3:00 p.m. in the Presidents Room of Davies Center.

Agenda:

1. Approval of Minutes of January 23, 2007 (enclosed)
2. Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the committee
3. Review of tentative agenda for February 13, 2007 meeting of University Senate (to be distributed at meeting)
4. Committee designated to serve as UW-Eau Claire Institutional Ethics Committee (enclosed)
5. Miscellaneous Business
6. Announcements
7. Adjournment