To: University Senate Executive Committee Members
   David Nelson
   Timothy Leutwiler
   Ivar Lunde
   Barbara MacBriar
   Tom Bergmann
   Greg Conderman
   Larry Schnack
   Marjorie Smelstor
   Bobby Pitts
   Margaret Hallatt

From: Susan Harrison, Chair
       University Senate

Re: Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, September 16, 1997 at 3:00 p.m. in Schofield 202.

Secretary for the Meeting: Timothy Leutwiler

Agenda:

1. Approval of the Minutes of May 6, 1997 and June 11, 1997
2. Ten-minute Open Forum for any member of the Faculty or Academic Staff to express concerns
3. Discussion of the process of obtaining names of faculty for potential service on the Chancellor Search and Screen Committee. Should the list of names the Committee will be asked to forward to System be developed through a selection process of the Committee or through an election process of the faculty?
4. Discussion of the Report of the Ad Hoc Committee for Restructuring Senate
   a. representation to Senate
      ■ proper representation of each type of group to Senate
      ■ proportional representation in Senate
      ■ enough representation to support committees
   b. eligibility of a Senator
   c. structure of Committees
      ■ representation on committees
      ■ voting privilege of any non-Senate members
      ■ limiting senators to specific number of committees
   d. responsibilities of Senators
4. Future meeting agendas
5. New Business
6. Announcements
7. Closed Session in conformance with Wisconsin Statute 19.85 (1) (f) to consider appointments to the Senate Instructional Technology Committee