University of Wisconsin - Eau Claire
University Senate Executive Committee

Minutes from April 6, 2004
Volume 40, Number 12

Present: Don Bredle, Robert Erffmeyer, Andrea Gapko, Susan Harrison, Robert Hooper, Rose Jadack, Donald Mash, Connie Russell, Kathie Schneider, Alex Smith, Nick Smiar, Todd Stephens, Karen Welch, Jean Wilcox

Absent: Andrew Phillips, Ronald Satz

Guests: Bernard Duyfhuizen, Jan Morse, Andrew Soll

The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:03 p.m. on Tuesday, April 6, 2004 in Schofield Hall, Room 202.

1. Minutes of March 16, 2004 approved as distributed

2. Open Forum – No Items

3. Review of tentative agenda for April 13, 2004 meeting of University Senate
   • Unfinished business will start at point of amendment to Academic Staff Representative Election Revisions motion (40-AS-03-a1)
     • After completing research on question of quorum, chair ruled vote was invalid
       • Chair was aware that quorum did not exist – had counted and noted in case quorum called
       • Not aware of duty to announce; believed quorum must be called from floor prior to vote
       • Had chair not counted quorum, vote would stand – is fact that chair knew that quorum did not exist that invalidates vote
       • Lacked quorum of academic staff, not faculty, or full senate
     • Consensus to approve tentative agenda as distributed

4. Miscellaneous Business - None

5. Announcements

Meeting adjourned at 3:09 p.m.

Wanda Schulner
Secretary to the University Senate