University of Wisconsin – Eau Claire  
University Senate Executive Committee  
Minutes from April 3, 2007  
Volume 43, Number 11

Present: Judy Blackstone, Mitchell Freymiller, Andrea Gapko, Susan Harrison, Robert Hollon, Robert Hooper, Jennifer Lee, Brian Levin-Stankevich, Steven Majstorovic, Donna Raleigh, Lois Taft, Steve Tallant, Michael Wick

Absent: Meg Devine, Scott Robertson, Marty Wood

Guests: Jan Morse, Andrew Soll

The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:08 p.m. on Tuesday, April 3, 2007 in the Presidents Room of Davies Center.

1. Minutes of March 6, 2007 approved as distributed

2. Open Forum
   • No items

3. Review of tentative agenda for April 10, 2007 meeting of University Senate
   • Approved as distributed pending outcome of meeting today

4. Amending Faculty Representative Term to coincide with Senate Chair/Vice Chair Terms
   • Faculty Representative assumes office at beginning of academic year while chair and vice chair terms start at end of academic year
   • Would be beneficial for incoming faculty representative to assume office at end of academic year in order to have summer to prepare and attend summer faculty representative’s retreat
   • Terms that coincide decrease confusion when chair or vice chair also serving as faculty representative
   • Does not change number of summers faculty representative would serve without compensation

   MOTION by Senator Wick to amend University Senate bylaws to start term of faculty representative at end of odd-numbered academic years seconded and passed by vote of 12 for, 0 against.

   TEXT OF CHANGE TO BYLAW OF UNIVERSITY SENATE
   19. The Faculty Representative to the University of Wisconsin System shall be elected by the faculty members and from the tenured faculty members of the University Senate at the first fall-semester meeting of the University Senate of even-numbered years. The term of office shall be for two years beginning with the start end of the academic year in odd-numbered years.

5. Miscellaneous Business
   • None

6. Announcements
   • None

Meeting adjourned at 3:14 p.m.

Submitted by,

Wanda Schulner
Secretary to the University Senate