University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from February 19, 2008
Volume 44, Number 11

Present: Ned Beach, Jennifer Brockpahler, Mitchell Freymiller, Andrea Gapko, Susan Harrison, Robert Hooper, Robert Hollon, Donna Raleigh, Scott Robertson, Linda Spaeth, Steve Tallant, Chuck Tomkovick, Marty Wood

Absent: Rose Jadack, Brian Levin-Stankevich, Brian Mahoney

Guests: Mary Jane Brukardt, Donald Christian, Gail Scukanec

The regular meeting of the University Senate Executive Committee was called to order by Chair Wood at 3:01 p.m. on Tuesday, February 19, 2008 in the Presidents Room of Davies Center.

1. Minutes of February 5, 2008 approved as distributed

2. Open Forum
   - Pep Band at UWEC Basketball games
     - Comment on the lack of attendance at the UWEC Basketball games and the suggestion was made to invite the pep band as that may increase attendance
     - Chair Wood will check into the reason why the pep band is not at the games
   - Harassment by professional textbook re-purchasers
     - Still an ongoing issue
     - Apparently the salespeople are independent and do not work for a company
   - Emergency Preparedness Plan
     - Concern if UWEC has an adequate plan for an emergency
       - Stemming from the incident that recently happened at Northern Illinois
     - UWEC has a plan and is in process of seeing if it is adequate
       - After the Virginia incident UWEC had a mock incident analyzed
       - A report which would outline any deficiencies and give us direction is due any day
       - From that we can formulate a plan
       - Multiple ways to contact people have been discussed numerous times
     - Craig Mey has worked out a plan that duplicates Northern Illinois
       - Northern Illinois received praise for their system
     - The plan probably states what we would do if an incident happened but what should a person do if an employee or student is acting unusual or out of their norm
       - Some schools are keeping banks of information on their employees and students
       - UWEC does not want to profile
     - Chancellor is being proactive but also does not want to overreact
     - Chancellor is aware and does have a plan

3. Review of tentative agenda for February 26, 2008 meeting of University Senate
   - Approved as distributed

4. Miscellaneous Business
   - None
5. Announcements
   • None

Meeting adjourned at 3:15 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate