University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from September 18, 2012
Volume 49, Number 2

Present: Cindy Albert, Cathy Berry, Gilles Bousquet, Mitchell Freymiller, Susan Harrison, Beth Hellwig, Paul Kaldjian, Patricia Kleine, Mary La Rue, Mike Morrison, Geoff Peterson, John Pollitz, Sherrie Serros, Linda Spaeth, Katie Wilson, Rama Yelkur

Absent: 

Guests: Teresa O’Halloran

The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:00 p.m. on Tuesday, September 18, 2012 in the Centennial Room (Room 320) of Davies Center.

1) Minutes of September 4, 2012 approved as distributed

2) Review of tentative agenda for September 25, 2012 meeting of University Senate
   - Under Special Orders
      - Details on the elections will be included on the agenda that is sent out on Thursday
      - Due to the lack of agenda items it might be a good time to ask Mike Rindo and his team to present on the Confluence Project
      - Tomorrow is the campus question and answer session and one of the items discussed will be facilities
      - Permission granted from the Executive Committee to add: Construction updates to the agenda so long as Mike Rindo is in agreement
      - HR may also be interested in a discussion on the University Personnel System Structures
      - This would be a good time to seek input
      - Chair Harrison to pursue this as well
      - Donna Weber will also be at the question and answer session tomorrow
      - Permission granted from the Executive Committee to add this to the agenda if Donna Weber is in agreement to present

3) Update on Motion: Procedures for College Reorganization
   - Had been held for further consideration and Chair Harrison remarked that this will be seen on a future agenda
   - This was happening at the time when Chancellor Levin-Stankevich was thinking about leaving and the Provost did not want it to be seen as a conflict of interest
   - Such would be the case had the Provost checked anything other than held for further consideration

4) Announcements
   - Hispanic Heritage Month Celebration is happening today so please come and help celebrate today at 4:30 p.m.

5) Consultation with the Chancellor regarding Priory Personnel.

MOVED and seconded that the committee go into closed session under Wisconsin Statute 19.85 (1)(c) to discuss Priory Personnel.

Motion PASSED unanimously without objection from the following voting members: Cindy Albert, Cathy Berry, Mitchell Freymiller, Susan Harrison, Paul Kaldjian, Mary La Rue, Mike Morrison, Geoff Peterson, John Pollitz, Sherrie Serros, Linda Spaeth, Katie Wilson, Rama Yelkur

Meeting adjourned at 3:26 p.m.
Submitted by,
Tanya Kenney
Secretary of the University Senate