The regular meeting of the University Senate Executive Committee was called to order by Vice Chair Serros at 9:03 a.m. on Friday, July 25, 2014 in the Centennial Room of Davies Center.

1) Minutes of April 29, 2014 to be approved at the next University Senate Executive Committee meeting

2) Open Forum
   • None

3) Announcements
   • Academic Year Calendar
     • It was held for further consideration
     • Many schools in UW System start before Labor Day
       • We are taking a look at 3 year’s worth of calendars so the Chancellor and Provost can see how this plays out at UWEC
       • Also looking at when commencement falls
   • Student Housing in Hotels
     • May need to have housing for 40-50 students
     • Will be housing 20 students at the Priory and all the lounges are filled
     • Will be at 102% occupancy
     • We usually have 150-200 students in hotels

4) Consultation regarding University Planning Committee appointments and University Assessment Committee appointments. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion

   **It was with no objection that the committee go into closed session under Wisconsin Statute 19.85 (c) to discuss committee appointments.**

   Without objection from the following voting members: Cathy Berry, Abe Nahm, Geoffrey Peterson, Jean Pratt, Sherrie Serros, Katie Wilson, and Marty Wood

Open session resumed at 9:26 a.m.

Meeting adjourned at 9:27 a.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate