The regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:03 p.m. on Tuesday, September 2, 2014 in the Centennial Room of Davies Center.

1) Minutes of April 29, 2014 approved with minor clarifications; minutes of July 25, 2014 approved as distributed
   • For the minutes of April 29, 2014
     • Student Health Services should be used consistently
     • Title of David Miller is listed

2) Open Forum
   • University Personnel Structure
     • How will classified staff be brought into our system?
       • Will hear about it throughout this year; as far as governance is concerned, UWEC is good to go
       • Need to keep an eye on the frozen files, although many classified staff may not want to switch to Academic Staff

3) Discussion of Order of Business for the 51st Session of University Senate
   • Protocols/procedures could be discussed with the senators

4) Review of tentative agenda for September 9, 2014 meeting of the University Senate
   • Nominees/changes/additions will be amended as appropriate, otherwise approved

5) Use of fifth Tuesdays and Topic of the Day
   • Fifth Tuesday
     • Don’t anticipate anything big coming up because September 30th is fast approaching
   • Topic of the Day
     • May want to include Enrollment Management, LE Reform, Tobacco-free Campus, Inclement weather policy

6) Announcements
   • Academic Year Calendar will most likely be approved, but with a change in the implementation date
   • UWEC Mission Statement
     • UW Stout was the only campus that moved anything forward to the Board of Regents and it passed the BOR
     • UWEC waited to see what came through and how it was presented
     • Now that we’ve seen the response from BOR, the Provost will bring something forward
   • Committee informational session will follow

Meeting adjourned at 3:36 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate