The regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:07 p.m. on Tuesday, April 7, 2015 in the Alumni Room of Davies Center.

1) Approval of the Minutes of March 17, 2015
   • Approved as distributed

2) Open Forum
   • Model of the campus displayed in Schofield is out-of-date and does not show new buildings; buttons do not function as designed
   • Shuttle exhaust outside Park Avenue entrance to Centennial Hall is a nuisance
   • Should there be “Budget Talking Points” that UWEC employees can share with the public?
   • Voluntary Separation Incentive
     • 21 faulty, 22 academic staff, 65 classified staff, and 7 other individuals applied

3) Review of tentative agenda for April 14, 2015 meeting of the University Senate
   • Approved as amended

MOVED and seconded to remove the proposed ALEC resolution from the agenda

VOTE on the removal of the ALEC resolution: PASSED

4) Priority Registration Discussion
   • Pilot program was designed to allow certain qualified athletes to register on the first day that their earned credit cohort was eligible to register
   • Discussion ensued on the pros and cons of this pilot program

5) Announcements
   • None

Meeting adjourned at 4:04 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate