The regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:02 p.m. on Tuesday, May 5, 2015 in the Centennial Room of Davies Center.

1) Approval of the Minutes of April 21, 2015
   - Approved as distributed

2) Open Forum
   - LE Core Framework
     - Responses from the Rapid Action Task Forces are being analyzed
     - Provost Kleine is trying to assess what issues need further exploration in order to develop an Academic Master Plan
   - Rapid Action Task Force Reports
     - Chancellor shared information about an email that will be coming out later
     - Decisions will be made, but we don’t want to take drastic action until we have more information about the budget
     - Chancellor heard from legislators that they were trying to reduce the cuts
     - Trying to get UWEC in a solid position by June
   - Public Authority proposal is dead, but UW System might receive some flexibilities
   - Confluence Project decision will be made by the Joint Finance Committee
   - Fundraising can help bridge the budget gap
     - Budget proposal involves a permanent base reduction
     - Foundation Office is ready to help by trying to bring in significant gifts
     - Our alumni give more than alumni from the other comprehensives
     - We are looking for long term funding, but also funding to bridge the budget gaps
   - Executive Committee sends wishes for a speedy recovery to Senator Wood
   - PPPC is still working on an E-Cigarette policy
   - Parking Work Group Recommendations
     - Received a draft document from the Comprehensive Parking Review Work Group that contained some parking recommendations that could be implemented; other recommendations should come before Senate
     - On-line purchases might be available
     - One-day permits could be purchased
     - Transfer of permits between two cars
     - Changing meters from 20 minutes to 40 minutes might affect Handicap parking
     - Recommendations do not need to come before Senate unless they change the number of spots, who can use those spots, or the length of time that a spot could be occupied

3) Review of tentative agenda for May 12, 2015 meeting of the University Senate
   - Approved as amended
   - Remove the Faculty Representatives Report
4) Announcements
   • There has been some misinformation that the Children’s Nature Academy has not been accredited, but they have been accredited and have a five-star rating
   • PPPC met with Eau Claire Transit to get a bus stop in front of the Library after 5 p.m.

Meeting adjourned at 3:57 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate