Regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:05 p.m. on Tuesday, September 15, 2015 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of May 5, 2015
   • Approved as distributed

Without objection, we will insert a Ten Minute Open Forum

2) Ten Minute Open Forum
   • None

3) Review of tentative agenda for September 22, 2015 meeting of University Senate
   • Approved as amended
     • (2) For the Record items will be forwarded from APC to be placed on the agenda
     • Names of the nominees for the various committees will be added

4) Discussion on September 22, 2015 Topic of the Day on Shared Governance
   • Concern about what has happened to shared
     • Tom Stafford from UW System legal will be on campus to address this concern
   • Hope to start Topic of the Day by 3:30 pm; Tom Stafford to discuss what exists in statutes in terms of shared governance; open for any questions directed him; divide the body into small discussion groups facilitated by Executive Committee members
     • After small group discussions conclude, open discussion to any faculty, academic staff, university staff and/or students interested in joining the discussion
   • Provide a history of shared governance at UWEC for context
     • Jim Oberly and/or Bob Gough might have some shared governance history from their project on the history of UWEC
     • Tom Stafford can explain limitations and legal boundaries and talk about what the change in language actually means
   • Discussion regarding the questions that small groups will be asked to discuss
   • UWEC approach to shared governance compared to other campuses would provide background information
     • Chair Freymiller will contact former University Senate Chair Harrison for insight and perspective; Vice-Chair Serros to share UW Platteville’s shared governance structure
     • During Administrator Remarks, Chancellor or Provost could share how Administration supports shared governance
     • Faculty Representative Peterson will ask Tom Stafford for a written synopsis of his presentation
   • Chair Freymiller will introduce and explain Topic of the Day
5) Announcements
   • On Tuesday, September 29, 2015 Chancellor Schmidt will convene a special meeting of the
     University Senate Executive Committee, the University Staff Executive Committee, the Student
     Senate Executive Committee and the Chancellor’s Executive Team to discuss his vision of the
     new organizational structure and the budget

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

   Without objection it was MOVED and seconded that the committee go into closed session under
   Wisconsin Statute 19.85 (c) for the purposes of discussion on committee appointments.

   Motion PASSED unanimously without objection from the following voting members: Jason Anderson,
   Jennifer Dahl, Selika Ducksworth-Lawton, Mitch Freymiller, Holly Hassemer, Bob Hooper, Douglas
   Olson, Geoffrey Peterson, John Pollitz, Jean Pratt, Sherrie Serros, Katie Wilson, and Marty Wood

Meeting adjourned at 4:02 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate