



UNIVERSITY of WISCONSIN - EAU CLAIRE

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To: University Senate Executive Committee Members
Mitchell Freymiller
Susan Harrison
Jeff Janot
Patricia Kleine
Jennifer Lee
Brian Levin-Stankevich

John Mann
Sean McAleer
Linda Spaeth

From: Susan Harrison, Chair
University Senate

Date: September 8, 2009

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, September 15, 2009 at 3 p.m. in the Alumni Room of Davies Center.**

Agenda:

1. Approval of Minutes of September 1, 2009 (attached)
2. Ten-minute open Forum for any member of Faculty or Academic Staff to speak to the Committee
3. Review of tentative agenda for September 22, 2009 meeting of University Senate (to be distributed at meeting)
4. Review next 10 years of academic calendars 2010-2021 (attached)
5. Miscellaneous Business
 - a. Conversation with HLC team
6. Announcements
7. Consultation with Karen Havholm regarding Committee Appointments for Confirmation: Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussing candidates
8. Adjournment

Excellence. Our measure, our motto, our goal.

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