



# UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members  
Robin Baker (2010) Brian Levin-Stankevich (Chanc., non-voting)  
Mitchell Freymiller (2010) Scott Lowe (2011)  
Andrea Gapko (2011) John Mann (2010)  
Susan Harrison (2011, Senate Chair) Sean McAleer (2011, Fac rep)  
Jeff Janot (2010) Joseph Morin (2010)  
Patricia Kleine (Provost, non-voting) John Pollitz (2011)  
Scott Lester (2011) Sheila Smith (2011)  
Jennifer Lee (2011, AS rep) Linda Spaeth (2011, Vice Chair)

From: Susan Harrison, Chair  
University Senate

Date: September 30, 2009

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, October 6, 2009 at 3 p.m. in the Presidents Room of Davies Center.**

Agenda:

1. Approval of Minutes of September 15, 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 October 13, 2009 meeting of University Senate (to be distributed at meeting)
4. Review 10 years of academic calendars 2010-2021 as amended (attached)
5. Senate procedures
  - a. Motions from non-Senate committees, task forces, working groups
  - b. Speaking turns for non-members
  - c. Consultation for committee memberships
6. Miscellaneous Business
7. Announcements
8. Adjournment

*Excellence. Our measure, our motto, our goal.*

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