



# 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., nonvoter) |
| Mitchell Freymiller (2010)           | Scott Lowe (2011)                         |
| Andrea Gapko (2011)                  | John Mann (2010)                          |
| Susan Harrison (2011, Senate Chair)  | Sean McAleer (2011, Fac rep)              |
| Beth Hellwig (pending mem. nonvoter) | Joseph Morin (2010)                       |
| Jeff Janot (2010)                    | John Pollitz (2011)                       |
| Patricia Kleine (Provost, nonvoter)  | Sheila Smith (2011)                       |
| Jennifer Lee (2011, AS rep)          | Linda Spaeth (2011, Vice Chair)           |
| Scott Lester (2011)                  |   |

From: Susan Harrison, Chair  
University Senate

Date: October 13, 2009

Re: Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, October 20, 2009 at 3 p.m. in the Presidents Room of Davies Center.**

Agenda:

1. Approval of Minutes of October 6, 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 27, 2009 meeting of University Senate (to be distributed at meeting)
4. Discuss nominees for Senate Nominating Committee: review list of Senators not serving on committees
5. Consideration of Constitution changes relating to Vice Chancellor(s) membership and non-voting status on Senate and Senate Executive committee (attached)
6. Miscellaneous Business
7. Announcements
8. Adjournment

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

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