



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 27, 2009

Re: Senate Executive Committee Meeting

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

Agenda:

1. Approval of Minutes of October 20, 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 November 10, 2009 meeting of University Senate (to be distributed at meeting)
4. Speaking Rights Bylaw (attached)
5. Consultation for committee membership handbook language (attached)
6. Implementation of Bylaw Senate Vacancy 11.C
7. Voice of faculty and academic staff in LTS decision related to academic-related computer labs
8. Miscellaneous Business
9. Announcements
10. Adjournment

Excellence. Our measure, our motto, our goal.

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