University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from February 16, 2016
Volume 52, Number 9

Present: Jason Anderson, Linda Carlson, Selika Ducksworth-Lawton, Mitch Freymiller, Holly Hassemer, Beth Hellwig, Jerry Hoepner, Bob Hooper, Rose Jadack, Patricia Kleine, Douglas Olson, John Pollitz, Jean Pratt, Sherrie Serros, Ganga Vadhavkar, Katie Wilson, Marty Wood

Absent: Jennifer Dahl, Luke Fedie, Geoffrey Peterson, James Schmidt

A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:02 p.m. on Tuesday, February 16, 2016 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of February 2, 2016
• Approved as distributed

2) Ten Minute Open Forum
• Frozen File numbers will be discussed in March

3) Review of tentative agenda for February 23, 2016 meeting of University Senate
• Approved as amended
  • After much discussion, the title for the “Topic of the Day” was amended and a single question was adopted for discussion

Without objection, it was MOVED to use the following instructions for the “Topic of the Day”.

Civic Engagement

Definition: (To be inserted)

1. What does civic engagement mean to you as a member of the UWEC campus?

   As you ponder this question, think about the following:

   a. What do you do in your teaching, scholarship, service that you consider to be “civic engagement”?

   b. What does your department/unit do that might constitute “civic engagement”?

   c. What sorts of “civic engagement” could you imagine yourself doing?

4) Announcements
• Suggestion to be addressed at a future Executive Committee meeting is the tension among instructional academic staff as they are feeling devalued
• Please join us this Friday for a discussion on the Academic Master Plan as it is important to get input, especially from instructional academic staff
• The African Student Alliance is grateful for the faculty and staff presence at their recent event and they invite all to attend future events

Meeting adjourned at 4:12 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate