To: University Senate Executive Committee Members
   Mitch Freymiller (2017, Senate Chair)         Jean Pratt (2017)
   *Holly Hassemer (2016)                        James Schmidt (Chanc., nonvoter)
   Beth Hellwig (Vice Chanc., nonvoter)          +Sherrie Serros (2017, Vice Chair)
   Patricia Kleine (Provost/VC, nonvoter)        

*Executive Committee term expires after the elections that take place in Senate on September 13th
**Senate term expired
+Sabbatical or retirement

From: Mitch Freymiller, Chair
       University Senate

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, September 6, 2016 at 3:00 p.m. in the Council Oak Room of Davies Center.

Agenda:

1) Approval of Minutes of May 17, 2016 and August 30, 2016 (attached)

2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee

3) Discussion of Order of Business for the 53rd Session of University Senate

   Approval of Minutes
   Administrator Remarks
   Reports
   Special Orders
   Unfinished Business and General Orders
   New Business
   Announcements
   Topic of the Day
   Adjournment

Excellence. Our measure, our motto, our goal.

University Senate • Old Library 2131 • (715) 836-3419
http://www.uwec.edu/usenate
Procedural Note:
- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

4) Review of the tentative agenda for September 13, 2016 meeting of the University Senate (to be distributed at meeting)

5) Overview of the fall semester, use of fifth Tuesdays and Topic of the Day

6) Consultation with the Chancellor, Provost, Vice Chancellor of Student Affairs and/or Deans regarding committee appointments. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.

7) Adjournment