A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:02 p.m. on Tuesday, September 20, 2016 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of September 6, 2016  
   - Approved as distributed

2) Ten Minute Open Forum  
   - Introduction and welcoming of the new University Senate Executive Committee members

3) Review of tentative agenda for September 27, 2016 meeting of the University Senate  
   - Approved as distributed

4) Committee Formation  
   - Language to read:
      .....(2) Committee Formation

      The Chancellor or designee, in consultation with the Academic Staff Personnel Committee and/or and the Faculty Personnel Committee, and/or and the University Staff Council Personnel Committee as appropriate, shall appoint a committee made up of at least one unclassified university academic staff member and one university staff member from the unit or division, one university faculty member, and one student. (US 9/16)

(3) “Director” Positions .....  
   - University Staff were being left out of the search process for directors  
   - Personnel committees used to be consulted, but through the years this has changed  
   - Directors on campus are no longer university staff at this point  
   - Consultation will be at the discretion of the committee chairs  
   - Consultation with the wrong personnel committee has occurred  
   - Streamlining processes is beneficial  
   - Additional feedback is appreciated, because it ensures participation by members of each of the three shared governance Personnel Committees  
   - Appointments to search committees are seen as legitimate when consultation occurs  
   - Consultation may result in additional meetings creating difficulties in convening all the committees at the same time  
   - This revision is supported by the chancellor

Motion to present this proposal to the University Senate: PASSED
5) 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.

Without objection, it was MOVED and seconded that the committee go into closed session under Wisconsin Statute 19.85 (c) for the purposes of discussion on committee appointments.

Motion PASSED without objection by: Mohammad Alasagheirin, Ryan Banaszak, Janice Bogstad, Jasmine Case, Mitch Freymiller, Holly Hassemer, Bob Hooper, Marc Mc Ellistrem, Sean McAleer, Geoffrey Peterson, John Pollitz, Lisa Schiller, Todd Stephens, Evan Weiher, Katie Wilson

Meeting adjourned at 4:19 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate