A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:03 p.m. on Tuesday, December 20, 2016 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of December 6, 2016
   • Approved as amended
   • The date was corrected

2) Ten-minute Open Forum
   • The list of issues that the University Senate Executive Committee talked about at the beginning of the year could be addressed now that Post Tenure Review has been resolved

3) Discussion of January 31, 2017 Open Forum
   • Handout provided with list of Open Forum ideas and rationale behind those ideas
   • Comments and suggestions
     • Option focusing on post-tenure review and DEP seems more concrete
     • Incorporate EDI into scholarship, teaching, and service
     • Narrow focus would provide direction to committees and will lead to a more fruitful discussion
     • Student participation and feedback should be sought
     • Might be a good event for collaboration
     • Pay attention to best practices
     • Objective for student topic would be different than for faculty/staff
   • Subcommittee will put together a plan that focuses on post-tenure review and DEP
   • Subcommittee will decide how to proceed and will share agenda with University Senate Executive Committee on January 24th, 2017

4) Consultation with Provost Kleine regarding EDI membership. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion:
   • Consultation did not occur as per Provost’s request

Meeting adjourned at 4:06 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate