University of Wisconsin – Eau Claire  
University Senate Executive Committee  
Minutes from February 21, 2017  
Volume 53, Number 12  


Absent:  Holly Hassemer, Beth Hellwig, Patricia Kleine  

A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:02 p.m. on Tuesday, February 21, 2017 in the Council Oak Room of Davies Center.  

1) Approval of the Minutes of February 7, 2017  
   • Approved as distributed  

2) Ten-minute Open Forum  
   • The Governor’s capital budget was released today at noon  
     • He only recommended two program revenue building projects  
     • No money was set aside for the addition and renovation of Haas Fine Arts  
     • A request for $100 million for UW-System for many small construction/renovation projects was placed into the statewide all-agency fund  
     • UWEC was recognized in Chronical of Higher Education for supplying Fulbright student scholars  
     • We have three scholars this year and remain among the best 15 of all private and public master level institutions  
     • EDI language in the FASRP  
     • FPC is working on developing language, but wanted feedback from EDI Implementation Team  
     • ASPC just approved language that will be brought to the full Senate for consideration  
       • Language in the ASPC motion is basic to equity, diversity, and inclusivity  
       • Timeline for implementation is likely to be 2018-19 academic year due to the amount of work that will need to be done by departments once FASRP policy is approved  
       • Some departments already have EDI language in their DEP, but some departments face challenges in rewriting their DEP  

3) Review of the tentative agenda for February 28, 2017 meeting of the University Senate  
   • Switch items a) and b) under New Business  
   • Add First Reading of Motion from Academic Policies Committee: Minor in Military Leadership to New Business  
   • Add item First Reading of Motion from Academic Staff Personnel Committee: EDI: Performance Evaluations and Promotions  

4) Nominating Committee Merger Motion  

VOTE to forward this MOTION to the University Senate: PASSED  

5) Announcements  
   • None  

Meeting adjourned at 3:28 p.m.  

Submitted by,  
Tanya Kenney  
Secretary of the University Senate