A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:01 p.m. on Tuesday, March 7, 2017 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of February 21, 2017
   • Approved as distributed

2) Ten-minute Open Forum
   • None

3) Review of the tentative agendas for March 14, 2017 and March 28, 2017 meetings of the University Senate
   • March 14th
     • Add a new item of Business: First Reading: Motion from the Faculty Personnel Committee: EDI: Faculty Performance
   • March 28th
     • Possibility of adding a 2nd Reading for the FPC motion: EDI: Faculty Performance
     • This will be dependent on the outcome of the 3/14/17 University Senate meeting

4) Announcements
   • None

5) Consultation regarding a search for the McNair Director (TRIO Grant) and FYE Director. 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.

Motion PASSED without objection by: Ryan Banaszak, Janice Bogstad, Mitch Freymiller, Holly Hassemer, Bob Hooper, Sean McAleer, Marc Mc Ellistrem, Geoffrey Peterson, Jim Phillips, Jean Pratt, Lisa Schiller, Ganga Vadhavkar, and Evan Weiher

Meeting adjourned at 3:17 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate