University of Wisconsin – Eau Claire
University Senate Executive Committee
Minutes from April 4, 2017
Volume 53, Number 14

Present: Ryan Banaszak, Janice Bogstad, Mitch Freymiller, Beth Hellwig, Bob Hooper, Marquell
Johnson, Patricia Kleine, Colleen Marchwick, Sean McAleer, Geoffrey Peterson, Jean Pratt,
Todd Stephens, Ganga Vadhavkar, Evan Weiher, Katie Wilson

Absent: Jason Anderson, Holly Hassemer, Marc McEllistrem, Jim Phillips, Lisa Schiller, James
Schmidt

A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller
at 3:02 p.m. on Tuesday, April 4, 2017 in the Council Oak Room of Davies Center.

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

2) Ten-minute Open Forum
   • Summer Parking
     • Overview of changes for summer parking in Phillips lot; parking summary email was sent to
       the University Senate Executive Committee outlining this information
     • Clarity was requested regarding University Foundation and public/private collaboration in the
       wake of what happened at UW Oshkosh
     • UWEC is being audited right now to make sure policies are being followed
     • Safeguards prevent Foundation and Chancellor from making unilateral decisions
       • There are board members that play a role
     • Most chancellors check with UW System legal to ensure compliance; UWEC has several
       levels of checks and balances

3) Review of the tentative agendas for April 11, 2017 meeting of the University Senate
   • None

4) Announcements
   • Request to hire Director of Davies Center to replace Charles Farrell, whose last day is May 19th
   • Request to hire Director of Counseling Center; Laura Chellman has been interim director, but
     permanent replacement is needed
   • Housing and Residence Life
     • This year it was decided to have priority housing for our first year students
       • International students will still have priority
       • 1000 upper-class students will have priority
     • We also have bids for off-campus hotels and apartments
   • Tobacco Policy
     • Student Senate has convened a committee to look at policy recommendations
     • We are currently a tobacco free campus with designated smoking areas

5) Consultation with VC of Student Affairs regarding committee appointments to the University
   Assessment Committee. 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, Bob Hooper, Marquell Johnson, Colleen Marchwick, Sean McAleer, Geoffrey Peterson, Jean Pratt, Todd Stephens, Ganga Vadhavkar, Evan Weiher, Katie Wilson

Meeting adjourned at 3:30 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate