



# UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members

*Ryan Banaszak (2018)	*Colleen Marchwick (2018)
*Janice Bogstad (2018)	Geoffrey Peterson (2020, Fac Rep)
*Selika Ducksworth-Lawton (2018)	*Jim Phillips (2018)
Dan Gharrity (2019)	**Kristin Schaupp (2019)
Elizabeth Glogowski (2019)	**Lisa Schiller (2019)
Holly Hassemer (2019, Vice Chair)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2019)	*Todd Stephens (2018)
*Marquell Johnson (2018)	Pedro Sottile (2019)
Tamara Johnson (VC, nonvoter)	Tom Storm (2019)
Jen Kieffer (2020, AS Rep)	Evan Weiher (2019, Chair)
Patricia Kleine (Provost/VC, nonvoter)	

From: Evan Weiher, Chair  
University Senate

Re: University Senate Executive Committee Meeting

**\*Executive Committee term expires after the elections take place in Senate on September 11<sup>th</sup>**  
\*\*Senate term “expired”

The University Senate Executive Committee will meet on **Tuesday, September 4, 2018 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of May 1, 2018 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Discussion of Order of Business for the 55<sup>th</sup> Session of University Senate

Opening of the 55<sup>th</sup> Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11<sup>th</sup> Edition using the following Order of Business

Approval of Minutes  
Administrator Remarks  
Reports  
Special Orders  
Unfinished Business and General Orders  
New Business  
Announcements  
Topic of the Day  
Adjournment

Procedural Note:

- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is

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limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.

- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.

- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

- 4) Review of the tentative agenda for September 11, 2018 meeting of the University Senate (to be distributed at meeting)
- 5) Emergency Notification “Opt Out” System
- 6) Consultation with the Chancellor/Administration regarding committee appointments to committees including the University Planning Committee and the University Assessment Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 7) Adjournment