



# UNIVERSITY of WISCONSIN - EAU CLAIRE

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

To: University Senate Executive Committee Members

Carey Applegate (2020)	Patricia Kleine (Provost/VC, nonvoter)
Albert Colom (VC, nonvoter)	Colleen Marchwick (2020)
Dan Gharrity (2019)	Jill Markgraf (2020)
Elizabeth Glogowski (2019)	Sean McAleer (2019)
Holly Hassemer (2019, Vice Chair)	Bill Miller (2020)
John Haven III (VC, nonvoter)	Geoffrey Peterson (2020, Fac Rep)
Bob Hooper (2019)	James Schmidt (Chanc., nonvoter)
Marquell Johnson (2020)	Pedro Sottile (2019)
Tamara Johnson (VC, nonvoter)	Tom Storm (2019)
Jen Kieffer (2020, AS Rep)	Evan Weiher (2019, Chair)

From: Evan Weiher, Chair  
University Senate

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, September 18, 2018 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of May 1, 2018 and September 4, 2018 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Review of the tentative agenda for September 25, 2018 meeting of the University Senate (to be distributed at meeting)
- 4) Announcements
- 5) Consultation regarding committee appointments to committees including the University Assessment Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 6) Adjournment

*Excellence. Our measure, our motto, our goal.*

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