



# 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)
Selika Ducksworth-Lawton (2020)	Jill Markgraf (2020)
Dan Gharrity (2019)	Sean McAleer (2019)
Elizabeth Glogowski (2019)	Bill Miller (2020)
Holly Hassemer (2019, Vice Chair)	Geoffrey Peterson (2020, Fac Rep)
John Haven III (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2019)	Pedro Sottile (2019)
Marquell Johnson (2020)	Tom Storm (2019)
Tamara Johnson (VC, nonvoter)	Evan Weiher (2019, Chair)
Jen Kieffer (2020, AS Rep)	

From: Evan Weiher, Chair  
University Senate

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, October 16, 2018 at 3:00 p.m. in the Council Oak Room of Davies Center.**

## Agenda:

- 1) Approval of Minutes of October 2, 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 October 23, 2018 meeting of the University Senate (to be distributed at meeting)
- 4) Feedback on UWEC Service Assistance & Therapy Animal Policy (attached)
- 5) Feedback on Drone Policy (attached)
- 6) Review of Senate Representation (Frozen Files) (to be distributed at meeting)
- 7) Announcements
- 8) Adjournment

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

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<http://www.uwec.edu/usenate>