



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)
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, November 6, 2018 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of October 16, 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 November 13, 2018 meeting of the University Senate (to be distributed at meeting)
- 4) Announcements
- 5) Adjournment

Excellence. Our measure, our motto, our goal.

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