



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)
Chip Eckardt (2019, Vice Chair)	Sean McAleer (2019)
Dan Gharrity (2019)	Bill Miller (2020)
Elizabeth Glogowski (2019)	Geoffrey Peterson (2020, Fac Rep)
John Haven III (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2019)	Charlotte Sortedahl (2019)
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, February 5, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Consult with administration regarding cross divisional changes (US Council Executive Committee and Student Senate Executive Committee members invited)
- 2) Approval of Minutes of December 4, 2018 (attached)
- 3) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 4) Consult with administration regarding Budget Director position
- 5) Review of the tentative agenda for February 12, 2019 meeting of the University Senate (to be distributed at meeting)
- 6) Announcements
- 7) Adjournment

Excellence. Our measure, our motto, our goal.

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