

**University of Wisconsin – Eau Claire
University Senate Executive Committee**

Minutes from September 4, 2018
Volume 55, Number 1

Present: Janice Bogstad, Bob Hooper, Geoffrey Peterson, James Schmidt, Pedro Sottile, Evan Weiher

Absent: Ryan Banaszak, Selika Ducksworth-Lawton, Dan Gharrity, Elizabeth Glogowski, Holly Hassemer, Marquell Johnson, Tamara Johnson, Jen Kieffer, Patricia Kleine, Colleen Marchwick, Kristin Schaupp, Lisa Schiller, Todd Stephens, Tom Storm

Guest: Jay Dobson

A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:06 p.m. on Tuesday, September 4, 2018 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of May 1, 2018
 - To be approved at the next meeting
- 2) Ten Minute Open Forum
 - None
- 3) Discussion of Order of Business for the 55th Session of University Senate
 - None and with no objections
- 4) Review of tentative agenda for September 11, 2018 meeting of the University Senate
 - Approved as amended
 - Remove the For the Record item from the Academic Policies Committee: Eau Claire and Barron County coordination of Academic Policies
- 5) Emergency Notification “Opt Out” System
 - This seems like an administrative policy decision
 - There is not an increase in cost
 - We no longer pay per subscriber as we now have a site cost
 - The most effective way of communication is a pop up
 - Biggest question is how they obtain the phone numbers as well as how they unsubscribe but it seems pretty painless
 - It doesn't seem like a bad idea
- 6) Announcements
 - None
- 7) 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.
 - Consultation held

Meeting adjourned at 3:27 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate