A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:02 p.m. on Tuesday, October 2, 2018 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of September 18, 2018
   • Approved as distributed

2) Ten Minute Open Forum
   • Discussion on a Resolution Hosting NCRU – 2022
     • A draft motion was presented

**MOTION by Senator Duckworth-Lawton to discuss moving this forward to the University Senate, seconded**

**Discussion**

- This would take place during the first week in April of 2022
- We are currently a finalist to host with University of West Florida as the other option
- A formal resolution would support this as they are looking for campus support plus we have the Pablo Center and community buy in
- NCRU will have about 5000 people attend
- We may need to repurpose or redirect our classrooms to accommodate for two days
  - We would have time to work this out
- It is an annual conference
- Transportation has already been solved

**VOTE to move this forward to the University Senate, passed**

- Training Courses
  - Want to know how these are being decided on and who they are offered to
    - Some are from System, federal mandates and some are internal
      - The sexual harassment module was a federal mandate
      - The ones that come from CETL are our mandates
  - Concern that some staff are being automatically enrolled in some of these through CETL
  - Chair Weiher to look into this but it is possible that their Chair signed everyone up in their department
- UW System Shared Services
  - Concern that it has potential to absorb any cost savings that we would otherwise have as there is a cost of taking on colleges
    - It would be nice to have this addressed by administration
      - A big picture snapshot of where the money goes campus wide could then also be addressed
      - We have a brand new VC who is very enthusiastic so once we give him some time to settle in then maybe he could come in to share with the University Senate
  - Question on if there is a process for having continuing education paid for
• Chair Weiher to see if he can find out

3) Review of tentative agenda for October 9, 2018 meeting of the University Senate
   • Approved as amended
   • Under New Business add a motion from the University Senate Executive Committee: Resolution Hosting NCRU – 2022
   • Under New Business add a motion from Faculty Personnel Committee: Define Status of Affiliate Faculty

4) Update on Administrator Remarks
   • This is an area that additional administrators can give remarks
   • Chair Weiher will continue to let administrators know that they are welcome to come and make comments
   • In addition to the Chancellors remarks

5) Announcements
   • Holly Hassemer is leaving us for a position at CVTC and her last day will be October 23rd so we will be having a Vice Chair election in Senate
   • Congratulations to her on her new position

Meeting adjourned at 3:40 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate