

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

Minutes from October 2, 2018
Volume 55, Number 3

Present: Dan Gharrity, Holly Hassemer, Bob Hooper, Jen Kieffer, Colleen Marchwick, Jill Markgraf, Sean McAleer, Bill Miller, Geoffrey Peterson, Pedro Sottile, Evan Weiher

Absent: Carey Applegate, Elizabeth Glogowski, Marquell Johnson, Tamara Johnson, Patricia Kleine, James Schmidt, Tom Storm

Guests: Jim Phillips

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 Ducksworth-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