

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

Minutes from October 16, 2018
Volume 55, Number 4

Present: Carey Applegate, Selika Ducksworth-Lawton, Holly Hassemer, Bob Hooper, Marquell Johnson, Jen Kieffer, Colleen Marchwick, Jill Markgraf, Sean McAleer, Bill Miller, Geoffrey Peterson, Pedro Sottile, Evan Weiher

Absent: Albert Colom, Dan Gharrity, Elizabeth Glogowski, John Haven, Tamara Johnson, Patricia Kleine, James Schmidt, Tom Storm

A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:04 p.m. on Tuesday, October 16, 2018 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of October 2, 2018
 - Approved as distributed
- 2) Ten Minute Open Forum
 - Duo Authentication
 - This is being updated and will have to use your password every time you want to use Microsoft Office
 - Assume it's for everyone who uses multiple devices
 - Need to authenticate over and over again
 - It will hold for a while but unknown how long
 - Can understand if you are off campus but otherwise it doesn't seem useful
 - If it isn't a security issue then this seems to be overboard
 - Asked Chip Eckardt to see if he can find out more information
 - The students have already had to do this for CampS
 - Winterim Break and what it does to our spring faculty review process
 - Now the timing is off as you have to start in December or earlier
 - Might want to consider a change to our timeline on when things are due
 - We are all under contract during Winterim
 - Observations would still need to be done in the fall
 - Those deadlines are not in the FASRP so Mike Carney would set those deadlines
 - Bill Miller to send Chair Weiher the dates then he can inquire with Academic Affairs
- 3) Review of tentative agenda for October 23, 2018 meeting of the University Senate
 - Approved as amended
 - Under New Business: Add a First Reading joint motion from FPC/ASPC on Non-University Employment
- 4) Feedback on UWEC Service Assistance & Therapy Animal Policy
 - Service and therapy dogs are covered by federal law
 - Assistance dogs are not covered by federal law
 - It looks like it conflating the two
 - It makes me nervous
 - They do define the different levels in the procedure
 - There are different rules for housing than for the rest of campus and this is reflected in that
 - Would like more clarity for other locations on campus
 - Assistance dogs are more likely to be untrained
 - Would like more clarity on emotion support animals in other parts of campus
 - Afraid for people that are afraid or allergic to dogs so untrained dogs are a concern
 - Only animals that we are required to allow into buildings are service animals
 - This policy is giving the wrong impression

- Designation of the environment is needed
 - Diane Hunter in Risk Management is asking for feedback on this
 - Requests have been made to bring emotional support animals abroad so need a campus policy
 - What is the desire on the part of the university
 - Only service animals are free for flying on an airplane
 - They alphabetized the definitions but it also eludes to hierarchy
 - This policy needs clarity
- 5) Feedback on Drone Policy
- This was forwarded to Geography for input as well
 - Unmanned aircraft language seems like sexist language
 - Not sure that this is enforceable as there might only be a 20 foot height level
 - It says “university lands” so what about the Pablo Center or anything owned by Blugold Real Estate, etc.
 - Might need to look at this language
- 6) Review of Senate Representation (Frozen Files)
- 106 people were unclassified by HR so we did our best to classify them
 - Many of the number changes were due to reclassification
 - Curious how many were due to reclassification
 - Nothing should be changed this year
- 7) Announcements
- The HR structure is broken
 - Personality of Institution
 - Is important for faculty to attend
 - Have two more sessions available

Meeting adjourned at 3:55 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate