A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:00 p.m. on Tuesday, November 6, 2018 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of October 16, 2018
   • Approved as distributed

2) Ten Minute Open Forum
   • Draft policy from System on program monitoring
     • Disappointed that System can dictate and eliminate programs
       • This concern was brought to APC today and APC is prepared to initiate a discussion of this
         • Hope to work with the Chancellor and Provost and the Student Senate is also interested in being involved
     • University Senate has curriculum under their scope and it should remain that way
     • Administration is drafting a statement
       • Every year the Provost has to respond about low enrolled programs
         • We have eliminated many small ones and there is only one on the list right now
       • This is being viewed as an efficiency model
         • Important to understand that there are many other system schools that really believe in this as they are not as efficient as we are
         • Is a way to manage enrollment and keep these other campuses alive
       • La Crosse and Eau Claire are opposed but we are in the minority
       • Faculty Representatives are drafting a joint statement then will ask for the endorsements from their Senate and the hope is to have one message
       • Basically System is trying to reduce programs at other campuses to keep them afloat
       • Not always because of competing programs; they just don’t have enough students
       • At some point this needs to be addressed
     • As an institution we should continue to fight to retain our local control
     • Timeline for policy to be commented on is December 21st
       • If passed the time would be allowed to implement
         • Start it in 2019/2020 then maybe 5 years before it would close a program
           • Might not be an immediate threat but stripping our shared governance is a concern
         • It doesn't impact our graduate programs
         • This draft is different from the original draft

3) Review of tentative agenda for November 13, 2018 meeting of the University Senate
   • Approved as distributed

4) Announcements
   • None

Meeting adjourned at 3:29 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate