



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members

Carey Applegate (2020)	Patricia Kleine (Provost/VC, nonvoter)
Albert Colom (VC, nonvoter)	Colleen Marchwick (2020)
Selika Ducksworth-Lawton (2020)	Jill Markgraf (2020)
Chip Eckardt (2019, Vice Chair)	Sean McAleer (2019)
Dan Gharrity (2019)	Bill Miller (2020)
Elizabeth Glogowski (2019)	Geoffrey Peterson (2020, Fac Rep)
John Haven III (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2019)	Charlotte Sortedahl (2019)
Marquell Johnson (2020)	Pedro Sottile (2019)
Tamara Johnson (VC, nonvoter)	Tom Storm (2019)
Jen Kieffer (2020, AS Rep)	Evan Weiher (2019, Chair)

From: Evan Weiher, Chair
University Senate

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, February 19, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of February 5, 2019 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Review of the tentative agenda for February 26, 2019 meeting of the University Senate (to be distributed at meeting)
- 4) Presentation on proposed changes to the University Excellence Awards process
- 5) Consultation with administration regarding a search process for a Budget Director working title position (attached)
- 6) Announcements
- 7) Adjournment

Excellence. Our measure, our motto, our goal.

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<http://www.uwec.edu/usenate>