



# UNIVERSITY of WISCONSIN - EAU CLAIRE

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

To: University Senate Executive Committee Members

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

From: Evan Weiher, Chair  
University Senate

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, April 2, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of March 5, 2019, March 12, 2019 and March 21, 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 April 9, 2019 meeting of the University Senate (to be distributed at meeting)
- 4) Announcements
- 5) Consultation with the Chancellor/Administration regarding personal matters. Pursuant to Wisconsin State Statute 19.85 (f) the committee contemplates going into closed session for the purpose of discussion.
- 6) Adjournment

*Excellence. Our measure, our motto, our goal.*

University Senate • Vicki Lord Larson Hall, Room 2131 • (715) 836-3419

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