

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

Minutes from March 5, 2019
Volume 55, Number 10

- Present: Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Patricia Kleine, Colleen Marchwick, Jill Markgraf, Sean McAleer, Bill Miller, Geoffrey Peterson, Charlotte Sortedahl, Pedro Sottile, Tom Storm, Evan Weiher
- Absent: Carey Applegate, Albert Colom, Selika Ducksworth-Lawton, Dan Gharrity, John Haven, Tamara Johnson, James Schmidt,

A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:03 p.m. on Tuesday, March 5, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of February 19, 2019
 - Approved as distributed
- 2) Ten Minute Open Forum
 - We have calendar issues as we only have one calendar out there and we are not in compliance
 - Chair Weiher to contact Provost Kleine about this
 - H-Drive is not going away for at least two years, if not more
 - We have a problem on the H-drive as we do not have enough space but One Drive is available and is more secure and has more space
 - Elsevier is consuming the library budget
 - Can't let go of this unless we have a unified front and unless we have substitute scholarly material
 - Should discuss as a campus as this is a bigger issue than just the access to the journals
 - Library directors in the UW System are talking about this
 - The University of California State System decided not to subscribe to Elsevier journals
 - [Article](#) related to this
 - Europe is using what they call Plan S where you need to publish openly, and they are also not using Elsevier
- 3) Review of tentative agendas for March 12, 2019 and March 19, 2019 meetings of the University Senate
 - March 12, 2019 approved as amended
 - New Business items a) and b) will be switched
 - Proposal to eliminate Undergraduate Athletic Training, Comprehensive major will be the first item of new business and the Post-Tenure Review and Comprehensive Salary Plan will be the second item of new business
 - Nominees will be updated if names are submitted
 - March 19, 2019 approved as amended
 - If the election is on the agenda then the nominees will be updated if names are submitted
- 4) Winterim Report(s)
 - May not be able to use this report for rationale as to keep the current calendar
 - The kickback to the departments from Winterim would be nice to know
 - There is a faculty workload working group that could share with us what they find
 - Questioning why we would change the calendars based off of one year
- 5) Announcements
 - None

Meeting adjourned at 4:11 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate