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