

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

Minutes from April 2, 2019
Volume 55, Number 13

Present: Robert Bell, Selika Ducksworth-Lawton, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Patricia Kleine, Colleen Marchwick, Jill Markgraf, Sean McAleer, Geoffrey Peterson, James Schmidt, Pedro Sottile, Evan Weiher

Absent: Albert Colom, John Haven, Tamara Johnson, Bill Miller, Charlotte Sortedahl, Tom Storm

A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:03 p.m. on Tuesday, April 2, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of March 5, 2019, March 12, 2019 and March 21, 2019
 - All approved as distributed
- 2) Ten Minute Open Forum
 - Had a wonderful Spring Break so wouldn't a fall break be nice
 - We recently removed the exceeds expectations level for faculty and staff so wouldn't it be nice if we also then eliminated letter grades on campus for students as well
 - Could use the same rationale that the faculty and staff used
 - WI State Journal: UW Salaries kept pace with inflation but still have disparities amongst the campuses
 - Surprising that Green Bay came in 2nd but UWEC is on the lower end
 - Doesn't seem to make sense
 - Perhaps that some of the institutions that were tied to Madison have different structures
 - UWEC finished 9th in NCAA - Division 3 and we are the highest ranked public university on the list
 - Duo Authentication: all students are not required but student employees are
 - Vast majority of students do not have it
 - Materials Sciences new major in Biomedical Engineering will be going to APC next week
 - Part of a request for new capacity building lines but how does this figure in to the bigger plan for the university
 - Would be nice to address questions before they come to Senate
 - We would have a 5-year window to get it going if it is passed
 - The questions that arise in APC can and will be articulated in the motion
- 3) Review of tentative agenda for April 9, 2019 meeting of the University Senate
 - Meeting will be cancelled
- 4) Announcements
 - Library hours are changing
 - Will no longer be keeping open 24 hours during the last 2 weeks of the semester
 - Not being utilized
 - Will also shave a few hours off our late night but that will be starting next year
 - Are also eliminating overdue fines on our regular collection if not waited on by another student
 - Not getting rid the fines for lost items, replacement costs or equipment
 - When faculty are using books for research purposes but keep getting notices
 - Is a way for the library to keep track of where the book is and we share those collections with faculty in other institutions
 - Typically, metrics are used before discarding
- 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.

Without objection it was MOVED and seconded that the committee go into closed session

Motion PASSED without objection by Robert Bell, Selika Ducksworth-Lawton, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Colleen Marchwick, Jill Markgraf, Sean McAleer, Geoffrey Peterson, Pedro Sottile, Evan Weiher

- Consultation held

Meeting adjourned at 4:22 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate