

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

Minutes from April 16, 2019
Volume 55, Number 14

- Present: Robert Bell, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Patricia Kleine, Colleen Marchwick, Jill Markgraf, Sean McAleer, Bill Miller, Geoffrey Peterson, Charlotte Sortedahl, Pedro Sottile, Evan Weiher
- Absent: Albert Colom, Selika Ducksworth-Lawton, Chip Eckardt, John Haven, Tamara Johnson, James Schmidt, Tom Storm
- Guest: Kim O’Kelly

A regular meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:03 p.m. on Tuesday, April 16, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of April 2, 2019
 - Approved as distributed
- 2) Ten Minute Open Forum
 - Suggestion to have a member of the committee that came up with the proposal for the sustainable printing come to Senate for a report
 - Chair Weiher will ask VC Haven
 - An overview will be given to all department chairs as well as ADA’s
 - Concerns were expressed about the plan as it was laid out

MOTION to update the University Senate agenda to include a printing update, seconded

Debate

- None

VOTE on MOTION: PASSED

- Emergency notification system
 - Apparently, you have to opt in every year, and this is a concern as some notifications were missed so would rather opt out than opt in
 - This topic was previously a discussion in Senate Exec.
 - Will look to see what we can find
 - Errors occurred due to a vendor update
 - Ethics Committee
 - Senate Executive Committee functions as that committee
 - University Staff Council wants us to have a conversation about former University Staff that are being converted to Academic Staff as they have representation by different governance groups, so some felt like they were losing representation as Senate focuses on issues that involve teaching staff and not non-teaching
 - Upcoming 5th Tuesday
 - Could have a Topic of the Day
- 3) Review of tentative agenda for April 23, 2019 meeting of the University Senate
 - Approved as amended
 - New Business - First Reading from APC: Comprehensive Major: Biomedical Engineering
 - Update Reports to reflect Budget *and* Printing Update
 - 4) Academic Year Calendars

- Searching for an associate registrar
- Hope to have them onboard as soon as possible
- Winterim change puts commencement on Memorial Day weekend
- A hybrid between what we used to have and this current calendar might be better
- If we went back to the old calendar then many classes wouldn't be offered
- We just changed the calendar so we have had no time to adapt
- Finals after commencement is a concern for faculty
- Some CIE study abroad programs eliminated the possibility for students to participate
- The upcoming 5th Tuesday (April 30th) the Senate Executive Committee will meet again to discuss

5) Announcements

- Small program closure policy is not being talked about again until fall

Meeting adjourned at 4:01 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate