



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 (2021, 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)
Patricia Kleine (Provost/VC, nonvoter)	Evan Weiher (2021, Chair)

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

***Executive Committee term expires after the elections take place in Senate**
**Senate term “expired”

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

Agenda:

- 1) Approval of Minutes of May 7, 2019 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Discussion of Order of Business for the 56th Session of University Senate

Opening of the 56th Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11th Edition using the following Order of Business

Approval of Minutes
Administrator Remarks
Reports
Special Orders
Unfinished Business and General Orders
New Business
Announcements
Topic of the Day
Adjournment

Procedural Note:

Excellence. Our measure, our motto, our goal.

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

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

- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
 - Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
 - Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.
- 4) Review of the tentative agenda for September 10, 2019 meeting of the University Senate (to be distributed at meeting)
 - 5) Announcements
 - 6) Adjournment