To: University Senate Executive Committee Members
   Albert Colom (VC, nonvoter)          Jill Markgraf (2020)
   Chip Eckardt (2021, Vice Chair)      Bill Miller (2020)
   *Elizabeth Glogowski (2019)          James Schmidt (Chanc., nonvoter)
   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


   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