

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

Minutes from May 7, 2019
Volume 55, Number 16

Present: Robert Bell, Selika Ducksworth-Lawton, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Sean McAleer, Bill Miller, Charlotte Sortedahl, Pedro Sottile, Evan Weiher

Absent: Albert Colom, John Haven, Tamara Johnson, Patricia Kleine, Colleen Marchwick, Jill Markgraf, Geoffrey Peterson, James Schmidt, 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, May 7, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of April 30, 2019
 - Approved as distributed
- 2) Ten Minute Open Forum
 - None
- 3) Review of tentative agenda for May 14, 2019 meeting of the University Senate
 - Approved as amended
 - Add Old Business
 - University Assessment Committee Membership
 - Resolution in opposition of Printing Proposal
 - Add a Report: FTR: CIE – USAC Programs
 - Add 2 items of New Business
 - First Readings: Motions from APC
 - Graduation with Distinction
 - Advising Requirement
- 4) Announcements
 - Old minutes from an APC meeting in 1985 meeting were read

Meeting adjourned at 3:24 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate