



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 10, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of September 3, 2019 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Announcements
- 4) Consultation with the Chancellor/Administration regarding ORSP search and LTS reorganization. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 5) Adjournment

Excellence. Our measure, our motto, our goal.

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

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