



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 **Tuesday, September 17, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

We will first have a joint meeting with the Student Senate Executive Committee and the University Staff Council Executive Committee for a presentation from the Chancellor. Immediately following adjournment from this meeting, we will call the University Senate Executive Committee to order.

Agenda:

- 1) Approval of Minutes of September 10, 2019 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Review of the tentative agenda for September 24, 2019 meeting of the University Senate (to be distributed at meeting)
- 4) Land Recognition Statement – Heather Ann Moody and Becky Dienger (attached)
- 5) Announcements
- 6) Consultation with the Chancellor/Administration regarding potential search committee members and appointments to committees including the University Planning Committee and the University Assessment Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 7) Adjournment

Excellence. Our measure, our motto, our goal.

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

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