



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 (2022, AS Rep)	Jill Markgraf (2020)
Albert Colom (VC, nonvoter)	Bill Miller (2020)
Chip Eckardt (2021, Vice Chair)	Geoffrey Peterson (2022, Fac Rep)
Elizabeth Glogowski (2021)	Kristin Schaupp (2021)
John Haven III (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2020)	Charlotte Sortedahl (2021)
Marquell Johnson (2020)	Pedro Sottile (2021)
Patricia Kleine (Provost/VC, nonvoter)	Ryan Weichelt (2021)
Colleen Marchwick (2020)	Evan Weiher (2021, Chair)

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, October 1, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of September 17, 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 October 8, 2019 meeting of the University Senate (to be distributed at meeting)
- 4) NCUR 2023 (attached)
- 5) University Planning Committee Membership (attached)
- 6) Resolution in Support of the Chancellor's Investment Framework (attached)
- 7) Land Recognition Statement – Heather Ann Moody and Becky Dienger (attached)
- 8) Announcements
- 9) Adjournment

Excellence. Our measure, our motto, our goal.

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

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