

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

Minutes from September 17, 2019  
Volume 56, Number 3

Present: Robert Bell, Selika Ducksworth-Lawton, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Patricia Kleine, Colleen Marchwick, Jill Markgraf, Bill Miller, Geoffrey Peterson, James Schmidt, Charlotte Sortedahl, Evan Weiher

Absent: Albert Colom, John Haven, Sean McAleer, Pedro Sottile, Tom Storm

Guest: MJ Brukaradt

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 4:00 p.m. on Tuesday, September 17, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of September 10, 2019
  - Approved as distributed
- 2) Ten Minute Open Forum
  - None
- 3) Review of tentative agenda for September 24, 2019 meeting of the University Senate
  - Approved as amended
    - Nominees to be added
    - Remove Academic Staff Rep's Report
- 4) Land Recognition Statement
  - This item has been moved to the October 1<sup>st</sup> Executive Committee meeting agenda
- 5) Announcements
  - None
- 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.

**Without objection it was MOVED and seconded that the committee go into closed session under Wisconsin Statute 19.85 (c) for the purposes of discussion on search committee members and committee appointments.**

**Motion PASSED without objection by Robert Bell, Selika Ducksworth-Lawton, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Colleen Marchwick, Jill Markgraf, Bill Miller, Geoffrey Peterson, Charlotte Sortedahl, Evan Weiher**

Meeting adjourned at 4:57 p.m.

Submitted by,  
Tanya Kenney  
Secretary of the University Senate