



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

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From: Evan Weiher, Chair  
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, October 15, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

## Agenda:

- 1) Approval of Minutes of October 1, 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 22, 2019 meeting of the University Senate (to be distributed at meeting)
- 4) University Planning Committee Membership (attached)
- 5) Frozen Files (attached)
- 6) Honorary Degree Discussion
- 7) 5<sup>th</sup> Tuesday (October 29<sup>th</sup>)
- 8) Adjournment

*Excellence. Our measure, our motto, our goal.*

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

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