



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)	

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, November 5, 2019 at 3:00 p.m. in the Council Oak Room of Davies Center.**

Agenda:

- 1) Approval of Minutes of October 15, 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 November 12, 2019 meeting of the University Senate (to be distributed at meeting)
- 4) Honorary Degree Discussion (attached)
- 5) Service-Learning Policy Discussion
- 6) Adjournment

Excellence. Our measure, our motto, our goal.

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

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