

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

Minutes from November 19, 2019  
Volume 56, Number 6

Present: Robert Bell, Jasmine Case, Albert Colom, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, John Mann, Jill Markgraf, Bill Miller, Geoffrey Peterson, Kristin Schaupp, Ka Vang, Evan Weiher

Absent: John Haven, Patricia Kleine, Colleen Marchwick, James Schmidt, Charlotte Sortedahl, Pedro Sottile, Ryan Weichert

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:04 p.m. on Tuesday, November 19, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of November 5, 2019
  - Approved as distributed
- 2) Ten Minute Open Forum
  - Since there was not much consensus the University Planning Committee membership will not be changed
  - The Dean of Students Office forms (example: student of concern form) do not mention that we will be routed to an alternative site so that should be noted as many of the items are personal in nature
  - An email from HR would be helpful when we need to do something in the Law Room as we need to provide log in information
  - Chair Reviews
    - Concern that some are not following the requirements in the FASRP
      - A Chair review is not PTR so these are two different events
      - If you have a PTR it triggers and early chair review
      - The process of chair review is quite different than PTR
      - It changes the chair review schedule and pushes it up
      - Is to be reviewed within 3 years of the initial appointment
      - The language sends a message that chair is a lifetime appointment so they should be decoupled
        - This is in sync with administrator reviews
      - Geoff Peterson to do a little background on this
    - Concern noted on who is deciding what UWEC is communicating and concerns over confidentiality and tenure were discussed
      - Questioning who is managing our messaging
      - Chair Weiher to bring these concerns to the Chancellor
- 3) Review of tentative agenda for November 26, 2019 meeting of the University Senate
  - Approved as amended
    - Combine the Proposal for Department of Special Education Rename and the Proposal for New Course Prefixes in Department of Special Education
    - Combine the Proposal for Latin American Studies Program Rename, Proposal for Latin American Studies Language Emphasis Major Rename [code 340-023], Proposal for Latin American Studies Culture and Society Emphasis Rename [code 340-205], Proposal for Latin American Studies Minor Rename [code 340-402], and the Proposal for Latin American Studies Certificate Rename [code 340-601]
    - Flip the order of the Proposal for UW System Collaborative Online Associate of Arts and Sciences Degree and the Proposal for New Course Prefix UW System Collaborative Online Associate of Arts and Sciences Degree
    - {Include as a New Business item: First Reading from University Senate Executive Committee: Honorary Degree}

4) Honorary Degree

**MOTION to amend the language as follows:** The executive committee will not make a recommendation ~~for~~ **on** an honorary degree **nominee** until it holds a second meeting. The second meeting must be held at the next regularly scheduled meeting at least 2 weeks after the initial meeting that addressed the honorary degree **nominee**, **seconded**

**VOTE on amendment: PASSED**

Continued Discussion

- Overkill on stating high moral character
- Questioning if such an extensive brief history is needed
- Questioning if we need the link included in the language

**VOTE to forward this to Senate: PASSED**

**MOTION to revise the University Senate agenda to include this as an item of New Business, seconded**

**VOTE on MOTION: PASSED**

- 5) Announcements
- None

Meeting adjourned at 4:02 p.m.

Submitted by,  
Tanya Kenney  
Secretary of the University Senate