To: University Senate Executive Committee Members
   Warren Anderson (VC, nonvoter)  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)
   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, February 4, 2020 at 3:00 p.m. in the Council Oak Room of Davies Center**.

Agenda:

1) Approval of Minutes of December 3, 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 February 11, 2020 meeting of the University Senate (to be distributed at meeting)

4) Adjournment