

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

Minutes from February 4, 2020
Volume 56, Number 9

Present: Warren Anderson, Jasmine Case, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, John Mann, Colleen Marchwick, Jill Markgraf, Bill Miller, Geoffrey Peterson, Kristin Schaupp, James Schmidt, Pedro Sottile, Ryan Weichelt, Evan Weiher

Absent: Albert Colom, John Haven, Patricia Kleine, Charlotte Sortedahl, Ka Vang

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:02 p.m. on Tuesday, February 4, 2020 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of December 3, 2019
 - Approved as distributed
- 2) Ten Minute Open Forum
 - Discussion(s) have been held with the Chancellor regarding the climate on campus concerning all the recent resignations
 - Many concerns and comments were shared
 - It was requested that discussions on this continue
- 3) Review of tentative agenda for February 11, 2020 meeting of the University Senate
 - Approved as amended
 - Nominees will be added before distribution
 - Add as For the Record items:
 - Theatre Arts Certificate
 - Certificate in Creative Writing
 - Add items to New Business:
 - Proposal for Physical Science, Comprehensive Major - Teaching Rename [code 240-004] & Establish Four Emphases
 - Proposal for Special Education, Specific Learning Disabilities and Middle Childhood through Early Adolescence, Comprehensive Major Rename [code 950-069]
 - Elimination of Single Content Teaching Majors/Minors
 - Proposal for English, Standard Major – Teaching [540-210] Suspension & English, Early Adolescence/Adolescence, Minor [540-408] Elimination
- 4) Announcements
 - None

Meeting adjourned at 3:34 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate