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

4) Announcements
   • None

Meeting adjourned at 3:34 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate