



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members

Warren Anderson (VC, nonvoter)	Jill Markgraf (2020)
Jasmine Case (2021)	Bill Miller (2020)
Chip Eckardt (2021, Vice Chair)	Geoffrey Peterson (2022, Fac Rep)
Elizabeth Glogowski (2021)	Kristin Schaupp (2021)
John Haven III (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
Bob Hooper (2020)	Charlotte Sortedahl (2021)
Marquell Johnson (2020)	Pedro Sottile (2021)
Patricia Kleine (Provost/VC, nonvoter)	Ka Vang (2021)
John Mann (2020)	Ryan Weichelt (2021)
Colleen Marchwick (2020)	Evan Weiher (2021, Chair)

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, March 31, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of March 17, 2020 (attached)
- 2) Approval of the University Senate Minutes of March 10, 2020 (attached)
- 3) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 4) Reports
 - a) For the Record: Academic Policies Committee
Credit Bearing Certificate in Analytical Reasoning (attached)
- 5) New Business
 - a) First Reading: Motion from the Academic Policies Committee
Elimination of Geography Teaching Minor (attached)
 - b) First Reading: Motion from the Academic Policies Committee
Elimination of the Emphases in Social Studies, Broadfield Teaching (attached)
 - c) First Reading: Motion from the Academic Policies Committee
Elimination of Multiple Individual Science Teaching Majors and Minors (attached)

Excellence. Our measure, our motto, our goal.

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

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

- d) First Reading: Motion from the Academic Policies Committee
Elimination of the Geology, Earth and Space Science Emphasis Teaching Minor & Suspension of Major (attached)
 - e) First Reading: Motion from the Academic Policies Committee
Suspension of Special Education, Specific Learning Disabilities and Intellectual Disabilities Major (attached)
 - f) First Reading: Motion from Academic Policies Committee
Creation of Public Health Prefix (attached)
- 6) Optional S/U Grading Discussion
 - 7) Announcements
 - 8) Adjournment