



# 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, April 7, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of March 31, 2020 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) New Business
  - a) First Reading: Motion from the Academic Policies Committee  
Suspension of the Audit and Control Minor (attached)
  - b) First Reading: Motion from the Academic Policies Committee  
Materials Science Rename and Academic Department Designation (attached)
- 4) Continued Discussion on Optional S/U Grading
- 5) Announcements
- 6) Adjournment

*Excellence. Our measure, our motto, our goal.*

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

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