A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:00 p.m. on Tuesday, March 17, 2020 via online (Microsoft Teams) meeting.

1) Approval of the Minutes of March 3, 2020
   • Approved as distributed

2) Ten Minute Open Forum
   • University Senate Executive Committee to act on behalf of the University Senate until further notice
   • Coronavirus Update and Pandemic Planning
     • Senate activities
       • Should continue to conduct Senate business in the Executive Committee
       • Consensus that we can look at agenda items then accept comments from senators before Executive Committee members vote on it
     • Comments from Provost Kleine
       • Email coming out soon for clarification on many things
       • Email or call Chip Eckardt if having problems with Microsoft Teams
     • Locking the school is not being looked at right now
       • If this does happen then faculty/staff would like time to gather what they need and have access to things
       • Looking at having consolidated service hours but this could change as well
       • Access might be limited to only faculty, staff and students as well as closing our recreation facilities
     • UW System new option for COVID-19 leave
       • Targeted for those that must be home and cannot come to campus and that they are unable to telecommute
       • Many institutions going to the rest of the semester online
         • We are reviewing that
       • Microsoft teams should be available to any campus
       • This might be a nice place for Reps to meet

3) Review of tentative agenda for March 31, 2020 meeting of the University Senate
   • Approved as amended
     • Remove Reports from Chair Weiher and Representatives
     • Elimination of the Geology, Earth and Space Science Emphasis Teaching Minor & Suspension of Major combined into one motion
     • Combine the Suspension of multiple individual Science Teaching Majors and Minors into one motion
     • Add First Reading Motion from APC: Public Health Prefix

4) Adjournment
Meeting adjourned at 3:13 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate