

University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from March 17, 2020
Volume 56, Number 12

Present: Jasmine Case, Chip Eckardt, Elizabeth Glogowski, John Haven, Bob Hooper, Marquell Johnson, Patricia Kleine, John Mann, Colleen Marchwick, Jill Markgraf, Bill Miller, Geoffrey Peterson, Kristin Schaupp, James Schmidt, Charlotte Sortedahl, Pedro Sottile, Ka Vang, Ryan Weichelt, Evan Weiher

Absent: Warren Anderson

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