



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 28, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of April 21, 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: Resolution from the Faculty Personnel Committee
Optional Suspension of the Tenure Clock (attached)
- 4) Announcements
- 5) Adjournment

Excellence. Our measure, our motto, our goal.

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

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