

**University of Wisconsin – Eau Claire  
University Senate Executive Committee**

Minutes from April 28, 2020  
Volume 56, Number 17

Present: Jasmine Case, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, John Mann, Colleen Marchwick, Jill Markgraf, Bill Miller, Geoffrey Peterson, James Schmidt, Charlotte Sortedahl, Pedro Sottile, Ryan Weichelt, Evan Weiher

Absent: Warren Anderson, Chip Eckardt, John Haven, Patricia Kleine, Kristin Schaupp, Ka Vang

Guest: Mike Carney, Marc Goulet, Deb Jansen, Jean Pratt

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:02 p.m. on Tuesday, April 28, 2020 via online (Microsoft Teams) meeting.

- 1) Approval of the University Senate Executive Committee Minutes of April 21, 2020
  - Approved as distributed
- 2) Ten Minute Open Forum
  - Printers from the departments are now gone so employees are using printers from home but are being told that they cannot be supported as they are personal printers
    - Also, then there is a concern as the university is not then paying for any of the costs, including ink
  - Taskforce briefings
    - 5-6 taskforces are anticipated but they are not drafted yet
    - Hopefully more will be announced at the Chancellor's briefing on Thursday
  - An update on the S/U Policy was sent to senators
  - Decisions for Fall on face-to-face, hybrid, or online
    - The decision will be made no later than July 10<sup>th</sup> and it will be made by all the Chancellors and Ray Cross
    - Possible that the decisions might be different based on what region you live in
    - Also looking at working with an alum on piloting a program with partnerships with healthcare institutions
      - Will be used creatively for us to be open in the fall
      - More information to come as it develops
- 3) New Business
  - a) First Reading: Resolution from the Faculty Personnel Committee  
Optional Suspension of the Tenure Clock

Debate

- It only applies to this academic year
  - Extending it hasn't been discussed at this point
- Implementation in terms of process is not yet known

Without objection, we can suspend the rules to vote on this today, seconded

**VOTE on MOTION: PASSED**

- 4) Announcements
  - Congratulations to Liz Glogowski on receiving the Regents Scholar Award
    - There is a good video online that is pretty neat to watch

Meeting adjourned at 3:15 p.m.

Submitted by,  
Tanya Kenney  
Secretary of the University Senate