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 10th 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