
Absent: John Haven, Patricia Kleine, Ka Vang

Guest: Jill Prushiek, Jean Pratt

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:01 p.m. on Tuesday, May 5, 2020 via online (Microsoft Teams) meeting.

1) Approval of the University Senate Executive Committee Minutes of April 28, 2020
   • Approved as distributed

2) Ten Minute Open Forum
   • NCAA on maximizing the offering of sport opportunities for athletes
     • Comes at an expense to other areas
     • Many differences between the divisions
     • Many lose money with their athletics/sports but it is a reliable enrollment driver
     • No conversation in division 3 to compact the schedules
   • System Phase 4 letter
   • Concern for institutional relief
     • UWEC is an undergraduate institution with many offerings so we are #2 in the system for the number of students housed by the university
       • It is purely a matter of the number of students in our residents halls and we are the last to start in spring so we had the biggest refund
       • Is about the number of students and the number of refunds
     • If not face to face this fall, then we will lose students
     • We still have bond payments due on the housing facilities as well as staffing
     • Do not know if all the systems will be together or if it will be regional as far as opening
     • Looking at different ways to bring students back to campus
       • Taskforce structure will be announced tomorrow
       • Chancellor Schmidt will chair the committee
       • Is about trying to map out all the scenarios
   • It is important to make sure we are all walking and getting out and feeling healthy

• Furloughs
  • There is some growing anxiety over next wave of furloughs
  • We can expect to hear more on this tomorrow with additional continuous furloughs being announced
  • Reports were due by end of the day today to VC Haven so we should be pretty accurate for tomorrow’s report
  • Still contemplating intermittent furloughs but will start some planning with the shared governance heads
  • Fortunate that we are financially responsible, so we have had extra time to figure this out
  • Chancellor is working on 3 scenarios to see what our options are
  • Intermittent furloughs may be announced in a week or two
  • Chancellors will go into closed session with the regents to further discuss
3) New Business  
   a) First Reading: Resolution from the Academic Policies Committee  
      Changes in Service-Learning Policy  
      • Service Ethics: One talked about “all students are advised to review a website” and the  
        International Service Trips stated that: all students going on international service trips must”  
        so am curious why one is advised and the other is required  
      • The language was based off where the language came from (which units)  
      • For the International Service Trips they wanted to make sure the students look at the  
        CISI insurance  
        • International Education consults with Bonita on this  
      • Want students to understand the ethics as many can do things that they aren’t really  
        trained in  
      • International Education can only promote best practices  
      • Online portal has students check a box that they read the service guideline book  
      • We need to protect the students as this system seems a little soft

Debate

MOTION to amend the proposal to have both documents be required, seconded

Debate on amendment  
   • None

VOTE on AMENDMENT: PASSED

Continued Debate  
   • None

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

VOTE on MOTION: PASSED

4) Announcements  
   • None

Meeting adjourned at 3:33 p.m.

Submitted by,  
Tanya Kenney  
Secretary of the University Senate