

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

Minutes from May 5, 2020  
Volume 56, Number 18

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

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