



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, August 11, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of July 16, 2020 (attached)
- 2) Consultation with VC John Haven to discuss search process for Director of Risk Management (this is not officially a Director position)
- 3) Consultation with VC Warren Anderson on EDISA restructuring plan (not yet received)
- 4) Motion to restrict Week 1-2 Add-Drop to instructor consent only (attached)
- 5) Motion to suspend service-learning requirements for the year (or indefinitely)
- 6) New Business
- 7) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 8) Announcements
- 9) Adjournment

Excellence. Our measure, our motto, our goal.

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

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