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)
   Patricia Kleine (Provost/VC, nonvoter) Ka Vang (2021)
   * Colleen Marchwick (2020)        Evan Weiher (2021, Chair)

*Executive Committee term expires after the elections take place in Senate

From: Evan Weiher, Chair
       University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet Tuesday, September 1, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.

Agenda:

1) Discussion of Order of Business for the 57th Session of University Senate


   Approval of Minutes
   Administrator Remarks
   Reports
   Special Orders
   Unfinished Business and General Orders
   New Business
   Announcements
   Topic of the Day
   Adjournment

Procedural Note:
- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will
be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

2) Approval of University Senate Executive Committee Minutes of August 11, 2020 (attached)

3) Review of the tentative agenda for September 8, 2020 meeting of the University Senate (to be distributed prior to our meeting)

4) New Business

5) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee

6) Consultation with VC Warren Anderson on EDISA restructuring plan (attached)

7) Announcements

8) Adjournment