



# 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)

**\*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 57<sup>th</sup> Session of University Senate

Opening of the 57<sup>th</sup> Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11<sup>th</sup> Edition using the following Order of Business

- 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

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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