



# 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)
Vacant (VC, nonvoter)	James Schmidt (Chanc., nonvoter)
*Bob Hooper (2020)	Charlotte Sortedahl (2021)
Marquell Johnson (2022)	Pedro Sottile (2021)
Patricia Kleine (Provost/VC, nonvoter)	Ka Vang (2021)
* John Mann (2020)	Ryan Weichelt (2021)
Colleen Marchwick (2022)	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 15, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.**

**Join the Meeting:**

## Join Microsoft Teams Meeting

+1 414-435-2332 United States, Milwaukee (Toll)

Conference ID: 233 521 030#

**Agenda:**

- 1) Approval of University Senate Executive Committee Minutes of September 1, 2020 (attached)
- 2) Review of the tentative agenda for September 22, 2020 meeting of the University Senate (to be distributed prior to our meeting)
- 3) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 4) Upcoming Fifth Tuesday Discussion
- 5) Announcements
- 6) Consultation with the Chancellor/Administration regarding appointments to committees, including the University Assessment Committee as well as an informational item. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 7) Adjournment

*Excellence. Our measure, our motto, our goal.*

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

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