



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 (2022)
Jasmine Case (2021)	Sean McAleer (2022)
Grace Crickette (VC, nonvoter)	Kelly Murray (2022)
Chip Eckardt (2021, Vice Chair)	Geoffrey Peterson (2022, Fac Rep)
Abbey Fischer (2022)	Kristin Schaupp (2021)
Elizabeth Glogowski (2021)	James Schmidt (Chanc., nonvoter)
Vacant (VC, nonvoter)	Charlotte Sortedahl (2021)
Marquell Johnson (2022)	Pedro Sottile (2021)
Patricia Kleine (Provost/VC, nonvoter)	Ka Vang (2021)
Bridget Kurtenbach (2021)	Ryan Weichelt (2021)
John Mann (2022)	Evan Weiher (2021, Chair)
Colleen Marchwick (2022)	

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, October 6, 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: 445 137 837#

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of September 15, 2020 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Consultation with Chancellor/Administration regarding a search for the Dean of Arts & Sciences
- 4) Consultation with Administration on altering spring 2021 calendar: remove spring break, finish the semester one week early
- 5) Announcements
- 6) Consultation with the Chancellor/Administration regarding appointments to committees, including the University Assessment Committee. 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>