



# 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, November 17, 2020 at 3:00 p.m. via online (Microsoft Teams) meeting.**

**Join the Meeting:**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 414-435-2332,,993452978# United States, Milwaukee

Phone Conference ID: 993 452 978#

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of November 3, 2020 (attached)
- 2) Arts and Sciences Dean Search Committee membership rules
- 3) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 4) Review of the tentative agenda for November 27, 2020 meeting of the University Senate (to be distributed)
- 5) Announcements
- 6) Adjournment

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

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

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