



# 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, December 1, 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,,918084904# United States, Milwaukee

Phone Conference ID: 918 084 904#

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of November 17, 2020 (attached)
- 2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 3) Review of the tentative agenda for December 8, 2020 meeting of the University Senate (to be distributed)
- 4) Announcements
- 5) Consultation with the Chancellor/Administration regarding appointments to the University Planning Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 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>