



# UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members

Vacant (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)
Billy Felz (I-VC, nonvoter)	Kristin Schaupp (2021)
Abbey Fischer (2022)	James Schmidt (Chanc., nonvoter)
Elizabeth Glogowski (2021)	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, March 16, 2021 at 3:00 p.m. via online (Microsoft Teams) meeting.**

**Join the Meeting:**

**Join on your computer or mobile app**

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**Or call in (audio only)**

[+1 414-435-2332](tel:+14144352332),236694420# United States, Milwaukee

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of March 2, 2021 (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 March 23, 2021 meeting of the University Senate (to be distributed)
- 4) Discussion with UPC on Strategic Plan (attached)
- 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>