A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:00 p.m. on Tuesday, April 6, 2021 via online (Microsoft Teams) meeting.

1) Approval of the University Senate Executive Committee Minutes of March 2, 2021
   • Approved as distributed

2) Open Forum
   • Honor Lock anti cheating software
     • We are not using that product
     • There seems to be many problems with this program
   • To go alcoholic drinks are now allowed in WI
   • This could impact on underage drinking on campus
     • If we see an issue arise from this then it will be looked in to
   • The Grub Hub app allows purchase of booze and it can be charged to your Blugold account
   • Hibbard Lot to be used for vaccinations
     • Seems like a top-down decision
     • Consultation with shared governance should have been had
     • We are only the 2nd FEMA site in the state and Administration didn’t love that it happened, but FEMA decided they needed that lot
     • If there is time, then Executive Committee will be consulted as future decisions are made
     • The amount of vaccines that will be given are on a much bigger scale than what we have been giving as we will be giving up to 1400 vaccinations per day
     • This is a challenging endeavor as there are many organizations involved as well as security, public health, working with the National Guard and the logistics of the vaccine itself, etc.
     • We will start with 700 vaccinations then in the third week we go to 1400
     • Concern that people pay a good amount of money for their parking
       • Rebates will be given
       • UWEC will try to make people as whole as they can
     • It might make sense to have the parking lot open in morning hours for faculty/staff as many are bringing materials, etc. to class/office
     • Phillips lot can also be repurposed and make the “s” spots both “f/s”
     • Monitoring of the lot will be discussed
     • Volunteering can happen during or outside of work time
     • Questioning if the parking lot can be used for those with disabilities
     • Hibbard parking lot will be used for clinic patrons

3) Review of the tentative agenda for April 13, 2021 meeting of the University Senate
   • Approved as distributed

4) Fall Reopening Plans
   • Some campuses are requiring students to be vaccinated in order to come back to campus
• If the policy in the fall is that students do not have to distance, wear masks or vaccinate then faculty are concerned
  • If students are coming back on campus, then UWEC should minimally mandate a mask
  • UWEC will follow the advice of the CDC and local health officials

5) Discussion on University Senate Executive Committee Membership Committee
• Senate isn’t even fair with their representation as the ratio hasn’t been updated in a number of years
• Concern as many departments have more people than the Library or Barron County
• The reality is that we are already over-representing some and under-representing others
• So many other larger inequities are in need of being looked at so this needs to be a bigger discussion if we do decide to do anything
  • We already have trouble filling committees from some of the colleges
• The library and Barron County are disenfranchised
• By adding the library or Barron County it actually opens up the amount of eligible people available to be on a committee
• The idea of more flexibility to the committees is enticing as it can solve some problems with vacancies
• Exploring how we can get the most attendance and participation would be good
• Clinicals are usually held on Tuesdays so that adds to the challenge of finding people
  • This needs further exploration
• Each committee has been asked to look at their membership
• There are some departments bigger than the library or Barron County, so it almost gives an overrepresentation to them
• The Library not part of a college and it is not really known why
  • There might be a philosophical reason against adding the library to a college
• Chair Weiher will work with senator Markgraf and Fischer to work on language to be brought back to the Executive Committee

6) Announcements
• None

Meeting adjourned at 4:09 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate