



UNIVERSITY of WISCONSIN - EAU CLAIRE

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

To: University Senate Executive Committee Members

Jasmine Case (2022, AS Rep)	Jill Markgraf (2022)
Grace Crickette (VC, nonvoter)	Sean McAleer (2022)
Olga Diaz (VC, nonvoter)	Kelly Murray (2022)
Chip Eckardt (2023, 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 (2023, Chair)
Colleen Marchwick (2022)	

***Executive Committee term expires after the elections take place in Senate**
**** Senate term expired**

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, September 7, 2021 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 414-435-2332,,862014681# United States, Milwaukee

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Agenda:

1) Discussion of Order of Business for the 58th Session of University Senate

Opening of the 58th Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11th Edition using the following Order of Business

Approval of Minutes
Administrator Remarks
Reports

Excellence. Our measure, our motto, our goal.

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

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

Special Orders
Unfinished Business and General Orders
New Business
Announcements
Topic of the Day
Adjournment

Procedural Note:

- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

- 2) Approval of University Senate Executive Committee Minutes of May 4, 2021 (attached)
- 3) Consultation with Chancellor Schmidt (and Student Senate leaders Jaden Mikoulinskii and Justin Schilling) on changes to the Chancellor's Executive Staff. USC is invited
- 4) Consultation with VC Felz on the organization of Enrollment Management
- 5) Review of the tentative agenda for September 14, 2021 meeting of the University Senate (to be distributed prior to our meeting)
- 6) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 7) Announcements
- 8) Adjournment