To: University Senate Executive Committee Members
Jasmine Case (2022, AS Rep)
Grace Crickette (VC, nonvoter)
Olga Diaz (VC, nonvoter)
Chip Eckardt (2023, Vice Chair)
Billy Felz (I-VC, nonvoter)
Abbey Fischer (2022)
*Elizabeth Glogowski (2021)
Marquell Johnson (2022)
Patricia Kleine (Provost/VC, nonvoter)
*,, **Bridget Kurtenbach (2021)
John Mann (2022)
Colleen Marchwick (2022)
Jill Markgraf (2022)
Sean McAleer (2022)
Kelly Murray (2022)
Geoffrey Peterson (2022, Fac Rep)
*Kristin Schaupp (2021)
James Schmidt (Chanc., nonvoter)
*Charlotte Sortedahl (2021)
*Pedro Sotile (2021)
*,, **Ka Vang (2021)
*Ryan Weichelt (2021)
Evan Weiher (2023, Chair)

*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
Click here to join the meeting
Or call in (audio only)
+1 414-435-2332,,862014681# United States, Milwaukee
Phone Conference ID: 862 014 681#
Find a local number | Reset PIN

Agenda:

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

   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