

University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from May 4, 2021
Volume 57, Number 15

Present: Jasmine Case, Grace Crickette, Chip Eckardt, Abbey Fischer, Elizabeth Glogowski, Marquell Johnson, Patricia Kleine, Bridget Kurtenbach, John Mann, Jill Markgraf, Sean McAleer, Geoffrey Peterson, Kristin Schaupp, Charlotte Sortedahl, Pedro Sottile, Evan Weiher

Absent: Billy Felz, Colleen Marchwick, Kelly Murray, James Schmidt, Ka Vang, Ryan Weichelt

Guests: MJ Brukart, Mike Carney, Margaret Cassidy, Mary Hoffman, Debra Jansen, Teresa O'Halloran, Nicole Owen, Jean Pratt, Jill Prushiek

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:01 p.m. on Tuesday, May 4, 2021 via online (Microsoft Teams) meeting.

- 1) Approval of the University Senate Executive Committee Minutes of April 20, 2021
 - Approved as distributed
- 2) Open Forum
 - No further discussions have been had on the consolidation with the 2-year campuses and the technical colleges
 - Provost will fill in for the Chancellor this week
 - Education Plus
 - The April 22nd retreat was cancelled
 - Blugold App Protocol
 - The policy has not been written for summer but I not on campus, then seems to make sense that one wouldn't need to submit it
 - The app can be used for well-being so it could morph into something different
 - Students have not been reporting if they have been vaccinated
- 3) Second Reading: University Senate Executive Committee Membership

Continued Discussion

- This is one equity issue that is being addressed but there are more to look at
- Con that there are still more equity issues to address
- Could come to Senate in the fall

VOTE on MOTION: PASSED

- 4) University Senate Survey/Poll Discussion
 - Some options were presented
 - A survey option will be sent to senators towards the end of the summer
 - It should be all or nothing
 - Some online and some in person seems unmanageable unless you have a dedicated online screen watcher
 - Some find it difficult with our live model to get physically to the meetings so online is the better option
 - Barron colleagues would prefer to see an online option as they have issues getting to the UWEC campus
 - Online is more inclusive
 - If we need to have masks, then online is preferred

- A hybrid model in a pandemic world seems appropriate
- More people in attendance does not mean that they are necessarily part of our quorum
- Our chancellors have made a commitment to be face to face so we should remain face to face as the optics could otherwise be bad
- Questioning DPC or department meetings and how our decision could also impact meetings like that plus we should share our results with the other campuses
- Barron would be excited about the online option and increased participation is likely as well
- The access and equity is important
- It states in the FASRP that the DPC is synchronous education
- Online is convenient
- We will send out a poll towards the end of the summer and Senator Peterson requested to proof it first

5) Announcements

- Parking
 - Billy Felz is getting an announcement prepared to send out this week on the Hibbard lot and also the following week an announcement will be made on the Phillips lot plan
- Thanks to Chair Weiher, Vice-Chair Eckardt, and Tanya Kenney this year running so smoothly as well as VC Crickette for her work on all things covid

Meeting adjourned at 3:35 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate