



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 (2024, 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 (2023)
Abbey Fischer (2022)	James Schmidt (Chanc., nonvoter)
Elizabeth Glogowski (2023)	Charlotte Sortedahl (2023)
Marquell Johnson (2022)	Pedro Sottile (2023)
Patricia Kleine (Provost/VC, nonvoter)	Ryan Weichelt (2023)
John Mann (2022)	Evan Weiher (2023, 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, September 21, 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,,995353764# United States, Milwaukee

Phone Conference ID: 995 353 764#

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of September 7, 2021 (attached)
- 2) Review of the tentative agenda for September 28, 2021 meeting of the University Senate (to be distributed prior to our meeting)
- 3) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 4) Announcements

Excellence. Our measure, our motto, our goal.

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

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

- 5) Consultation with the Chancellor/Administration regarding committee appointments to the University Planning Committee and the University Assessment Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 6) Adjournment