



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)	Colleen Marchwick (2022)
Grace Crickette (VC, nonvoter)	Jill Markgraf (2022)
Olga Diaz (VC, nonvoter)	Sean McAleer (2022)
Chip Eckardt (2023, Vice Chair)	Kelly Murray (2022)
Billy Felz (I-VC, nonvoter)	Geoffrey Peterson (2022, Fac Rep)
Abbey Fischer (2022)	Kristin Schaupp (2023)
Kent Gerberich (2023)	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)

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, October 5, 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,,147705555# United States, Milwaukee

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of September 21, 2021 (attached)
- 2) Review of the tentative agenda for October 12, 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
- 5) Consultation with the Chancellor/Administration regarding committee appointments to the University Planning Committee/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

Excellence. Our measure, our motto, our goal.

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

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