



# 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 (2023, Vice Chair)
Billy Felz (I-VC, nonvoter)	Geoffrey Peterson (2024, 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)
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, November 2, 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,,6708975# United States, Milwaukee

Phone Conference ID: 670 897 5#

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of October 19, 2021 (attached)
- 2) Review of the tentative agenda for November 9, 2021 meeting of the University Senate (to be distributed prior to our meeting)
- 3) Director to lead the newly established Center for Racial & Restorative Justice (attached)
- 4) Upcoming Fifth Tuesday (November 30)
- 5) Announcements

*Excellence. Our measure, our motto, our goal.*

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

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

- 6) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 7) Consultation with the Chancellor/Administration regarding a nomination for an honorary degree.  
Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 8) Adjournment