



# 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 16, 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,,845541531#](#) United States, Milwaukee

Phone Conference ID: 845 541 531#

[Find a local number](#) | [Reset PIN](#)

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of November 2, 2021 (attached)
- 2) Review of the tentative agenda for November 23, 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) EDI Strategic Plan Update
- 5) Transparent Design Initiative

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

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

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

6) Faculty and Student Engagement Initiative

7) Announcements

8) Adjournment