



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, December 7, 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,,939525234#](#) United States, Milwaukee

Phone Conference ID: 939 525 234#

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of November 16, 2021 and November 30, 2021 (attached)
- 2) Review of the tentative agenda for December 14, 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) Budget Overview - VC Crickette
- 5) Frozen Files

Excellence. Our measure, our motto, our goal.

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

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

6) Announcements

7) Adjournment