



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, February 15, 2022 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)

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of February 1, 2022 (attached)
- 2) Review of the tentative agenda for February 22, 2022 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) Organizational Changes Update on Blending OMA/Blugold Beginnings (in consultation: university staff representative invited)
- 5) TTC Questions/Concerns (HR Director, David Miller invited)

Excellence. Our measure, our motto, our goal.

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

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

- 6) Discussion on moving the Institutional Ethics Committee from the Senate Executive Committee to the CARE Committee (attached)
- 7) Announcements
- 8) Adjournment