



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)	Nicole Miller, (2023)
Billy Felz (I-VC, nonvoter)	Kelly Murray (2023, Vice Chair)
Abbey Fischer (2022)	Geoffrey Peterson (2024, Fac Rep)
Kent Gerberich (2023)	Kristin Schaupp (2023)
Elizabeth Glogowski (2023)	James Schmidt (Chanc., nonvoter)
Marquell Johnson (2022)	Charlotte Sortedahl (2023)
Patricia Kleine (Provost/VC, nonvoter)	Pedro Sottile (2023)
John Mann (2022)	Ryan Weichelt (2023)
Colleen Marchwick (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, March 1, 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)

+1 414-435-2332,,285768951# United States, Milwaukee

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University of Wisconsin-Eau Claire

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of February 15, 2022 (attached)
- 2) Review of the tentative agenda for March 8, 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) Continued Discussion on moving the Institutional Ethics Committee from the Senate Executive Committee to the CARE Committee

Excellence. Our measure, our motto, our goal.

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

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

- 5) Discussion on possible Resolution on Assembly Bill 884
- 6) Announcements
- 7) Adjournment