



# 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 15, 2022 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,,771829598# United States, Milwaukee

Phone Conference ID: 771 829 598#

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

University of Wisconsin-Eau Claire

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of March 1, 2022 (attached)
- 2) Review of the tentative agenda for March 29, 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) TTC Questions/Concerns (HR Director, David Miller invited) (attached)

*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 Modality for Executive Committee and Senate Meetings 2022-2023
- 6) Academic Year Calendars
- 7) Honorary Doctorate Update
- 8) Consultation with the Chancellor/Administration regarding committee appointments to the University Planning Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 9) Adjournment