



UNIVERSITY of WISCONSIN - EAU CLAIRE

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

To: University Senate Executive Committee Members

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| 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, May 3, 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,,927646128# United States, Milwaukee

Phone Conference ID: 927 646 128#

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of April 19, 2022 (attached)
- 2) Review of the tentative agenda for May 10, 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) Modality for Senate and Executive Committee Meetings
- 5) AY Calendars (attached)

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 transcript use in meetings
- 7) Adjournment