



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)

***Executive Committee term expires after the elections take place in Senate – if interested in continuing, please contact the Nominating Committee**

**** Senate term expired**

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, September 6, 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](#)

Meeting ID: 211 774 477 795

Passcode: x8YsKN

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 414-435-2332,,288006228# United States, Milwaukee

Phone Conference ID: 288 006 228#

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

Agenda:

1) Approval of University Senate Executive Committee Minutes of August 8, 2022 (attached)

Excellence. Our measure, our motto, our goal.

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

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

2) Discussion of Order of Business for the 59th Session of University Senate

Opening of the 59th Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11th Edition using the following Order of Business

Approval of Minutes
Administrator Remarks
Reports
Special Orders
Unfinished Business and General Orders
New Business
Announcements
Topic of the Day
Adjournment

Procedural Note:

- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

- 3) Review of the tentative agenda for September 13, 2022 meeting of the University Senate (to be distributed prior to our meeting)
- 4) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 5) FASRP Update
- 6) Announcements
- 7) Consultation with Administration regarding proof-of-concept reorganization in Office of Provost. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 8) Adjournment