



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)	Colleen Marchwick (2024)
Grace Crickette (VC, nonvoter)	Nicole Miller, (2023)
Olga Diaz (VC, nonvoter)	Robin Miller (2024)
Billy Felz (I-VC, nonvoter)	Kelly Murray (2023, Vice Chair)
Abbey Fischer (2024)	Kristin Schaupp (2023)
Kent Gerberich (2023)	Lisa Schiller (2023)
Elizabeth Glogowski (2023)	James Schmidt (Chanc., nonvoter)
Bob Hooper, Geology (2024)	Pedro Sottile (2023)
Marquell Johnson (2024)	Ryan Weichelt (2023)
Patricia Kleine (Provost/VC, nonvoter)	Evan Weiher (2023, Chair)
John Mann (2024)	

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, September 20, 2022 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 249 063 828 371

Passcode: Q5hczo

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Phone Conference ID: 724 192 68#

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University of Wisconsin - Eau Claire

Agenda:

- 1) Approval of University Senate Executive Committee Minutes of September 6, 2022 (attached)
- 2) Review of the tentative agenda for September 27, 2022 meeting of the University Senate (to be distributed prior to our meeting)

Excellence. Our measure, our motto, our goal.

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

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

- 3) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
- 4) Announcements
- 5) Consultation with the Chancellor/Administration regarding committee appointments to the University Assessment Committee. Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.
- 6) Adjournment