



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)	John Mann (2024)
Grace Crickette (VC, nonvoter)	Colleen Marchwick (2024)
Vacant (VC, nonvoter)	Nicole Miller, (2023)
Billy Felz (I-VC, nonvoter)	Robin Miller (2024)
Abbey Fischer (2024)	Kelly Murray (2023, Vice Chair)
Kent Gerberich (2023)	Kristin Schaupp (2023)
Elizabeth Glogowski (2023)	Lisa Schiller (2023)
Gail Hanson Brenner (2024)	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)

From: Evan Weiher, Chair
University Senate

Re: Meeting of the University Senate Executive Committee

The University Senate Executive Committee will meet **Tuesday, October 4, 2022 at 3:00 p.m. via online (Microsoft Teams) meeting.**

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 261 238 653 183

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of September 20, 2022 (attached)
- 2) Review of the tentative agenda for October 11, 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) Consultation with VC Felz regarding the Director of Barron County position search
- 5) Discussion with Provost regarding staffing in Academic Affairs
- 6) Announcements
- 7) Adjournment