



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)
Billy Felz (I-VC, nonvoter)	Robin Miller (2024)
Abbey Fischer (2024)	Kelly Murray (2023, Vice Chair)
Kent Gerberich (2023)	Teresa O'Halloran (I-VC, nonvoter)
Elizabeth Glogowski (2023)	Kristin Schaupp (2023)
Gail Hanson Brenner (2024)	Lisa Schiller (2023)
Bob Hooper, Geology (2024)	James Schmidt (Chanc., nonvoter)
Marquell Johnson (2024)	Pedro Sottile (2023)
Patricia Kleine (Provost/VC, nonvoter)	Ryan Weichelt (2023)
John Mann (2024)	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, December 6, 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: 225 948 804 862

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Agenda:

- 1) Approval of University Senate Executive Committee Minutes of November 15, 2022 (attached)
- 2) Review of the tentative agenda for December 13, 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) IAS Personnel Policies (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) Announcements

6) Adjournment