

University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from April 5, 2022
Volume 58, Number 13

Present: Jasmine Case, Grace Crickette, Olga Diaz, Billy Felz, Abbey Fischer, Elizabeth Glogowski, John Mann, Colleen Marchwick, Jill Markgraf Sean McAleer, Nichole Miller, Kelly Murray, Geoffrey Peterson, Kristin Schapp, Charlotte Sortedahl, Pedro Sottile, Ryan Weichelt, Evan Weiher

Absent: Kent Gerberich, Marquell Johnson, Patricia Kleine, James Schmidt

Guests: MJ Brukart, Mike Carney, Margaret Cassidy, Mary Hoffmann, Debra Jansen, Carmen Manning, Nicole Owen, Jean Pratt, Louisa Rice, Casey Rozowski, Aleks Sternfeld-Dunn, Jake Wrasse

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:01 p.m. on Tuesday, April 5, 2022 via online (Microsoft Teams) meeting.

- 1) Approval of the University Senate Executive Committee Minutes of March 15, 2022
 - Approved as amended
 - Clarification was made to the TTC discussion
- 2) Review of the tentative agenda for the April 12, 2022 meeting of the University Senate
 - Approved as distributed
- 3) Open Forum
 - Where the money savings is going from strategic accountability measures and public accountability measures (Sam and Pam)
 - Performance funding comes from System, but it is unknown how it is distributed on this campus
 - When covid hit this money was pulled back and it has not yet been reinstated and this is concerning because for some of the smaller programs it may make up 60% of their budgets and departments were not informed that this money wasn't coming back
 - VC Crickette will look into this
 - Transition document
 - Asked each shared governance group to come up with a document for Rothman
 - Sent to System but do not know if Rothman has been given those
 - The supposed "drop-off of students and the cliff" didn't sound well-founded
 - It is not settled science and most campuses are working under the assumption that this will happen in some form
 - There will be a drop in high school graduates
 - Is more of a dip, than a cliff
 - There is more of a concern over the engagement with system as they will see a larger drop of students in a system school
- 4) UPC Membership
 - No required membership from the areas requested to nominate
 - Is to provide for broad representation
 - The library is not involved directly so that is a concern
 - It is encouraged through the Academic Affairs division
 - This gives more flexibility
 - Always trying to balance representation
- 5) Announcements
 - None

Meeting adjourned at 3:20 p.m.

Submitted by,
Tanya Neary (fka:Kenney)
Secretary of the University Senate