

**University of Wisconsin – Eau Claire  
University Senate Executive Committee**

Minutes from April 19, 2022  
Volume 58, Number 14

Present: Jasmine Case, Grace Crickette, Olga Diaz, Abbey Fischer, Kent Gerberich, Elizabeth Glogowski, Marquell Johnson, John Mann, Colleen Marchwick, Jill Markgraf, Sean McAleer, Kelly Murray, Geoffrey Peterson, Kristin Schaupp, Charlotte Sortedahl, Pedro Sottile, Ryan Weichelt, Evan Weiher

Absent: Billy Felz, Patricia Kleine, Nichole Miller, James Schmidt

Guests: MJ Brukardt, Mike Carney, Margaret Cassidy, Mary Hoffmann, Debra Jansen, Jean Pratt, Jill Prushiek, 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 19, 2022 via online (Microsoft Teams) meeting.

- 1) Approval of the University Senate Executive Committee Minutes of April 5, 2022
  - Approved as distributed
- 2) Review of the tentative agenda for the April 26, 2022 meeting of the University Senate
  - Approved as amended
    - Add UPC membership motion as New Business: First Reading
- 3) Open Forum
  - None
- 4) UPC Membership
  - A motion was presented
  - Is not a dilution of faculty
  - Colleges are not guaranteed a seat
  - The library can be nominated through the Academic Affairs division
    - It allows more flexibility
  - Concern that if we limit university faculty voices that we would lose perspective, such as, with what is happening now with students potentially losing their university email for not fulfilling trainings for employment
    - Faculty need a more important role as they have “educational voices”
  - The ex-officio members serve as an advisory capacity and the additional 10 members ensures that those are the leading voices
  - Concerning that nominees are only nominated from each of the colleges but there is no requirement for them to be on the committee
  - Directors from within the Academic Affairs division can be asked for their nominations
  - We should increase the university faculty count to 5 and mandate that each college will have a representative
  - A question on why we have a nominee from within the Finance and Administration division when the Vice Chancellor for Finance and Administration is already on the committee as an ex-officio member
    - The Vice Chancellor is there to represent the budget items, but the representation is from that division, so it is much broader than the budget

**MOTION to AMEND the language as follows: and increase to five university faculty and ensuring one university faculty member from each of the colleges and that we approve this and take it to Senate**

Discussion on amendment

- Ex-officio members are always voting, but this language was left in for clarity

**VOTE on MOTION: PASSED**

5) Announcements

- No other campus has heard of students losing their email access for not completing trainings
  - Most likely this is because this came from an audit finding and audit findings can be unique to individual campuses
  - The language is in the policy on Information Security: Awareness - <https://www.wisconsin.edu/uw-policies/uw-system-administrative-policies/information-security-awareness/>
  - We are trying to come up with alternative ways to be compliant

Meeting adjourned at 3:49 p.m.

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