

University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from November 1, 2022
Volume 59, Number 5

Present: Jasmine Case, Billy Felz, Abbey Fischer, Kent Gerberich, Elizabeth Glogowski, Gail Hanson Brenner, Bob Hooper, Marquell Johnson, Patricia Kleine, John Mann, Colleen Marchwick, Nichole Miller, Robin Miller, Kelly Murray, Kristin Schaupp, Lisa Schiller, Pedro Sottile, Ryan Weichelt, Evan Weiher

Absent: Grace Crickette, James Schmidt

Guests: Mike Carney, Margaret Cassidy, Kyran Hamill, Mary Hoffman, Debra Jansen, Corry Mahnke, Carmen Manning, Jill Markgraf, Teresa O' Halloran, Kelly Olson, Nicole Owen, Jean Pratt, Jill Prushiek, Louisa Rice

A meeting of the University Senate Executive Committee was called to order by Chair Weiher at 3:02 p.m. on Tuesday, November 1, 2022 via online (Microsoft Teams) meeting.

- 1) Approval of the University Senate Executive Committee Minutes of October 18, 2022
 - Approved as amended with updated attendance
- 2) Review of the tentative agenda for November 8, 2022 meeting of the University Senate
 - Approved as distributed
- 3) Open Forum
 - Faculty Representative needed for the Human Resources Director Search
 - Geoff Peterson was the faculty representative on this committee and since his promotion a new representative is needed
 - Any interest, please email Evan, otherwise Evan will serve himself
 - Since the last search was deemed a failed search, the search is still open, and applications will be reviewed at the next meeting on Thursday
 - Robin Miller volunteered
 - UWEC Virtual Tour
 - Concerns that some departments were not showcased so how do we market areas where they are not showcased
 - The virtual tour is a great thing but how can we bring academics closer together
 - IMC created this video with Admissions as a broad overview, but you can learn more information about other departments by filling out the “form”
 - Not sure how potential students would know what majors we have so there is a disconnect
 - Submit feedback as this was our first attempt, so it can be improved upon
 - Please check out the tour and provide feedback if you have nay
 - Workload for faculty
 - Thought there was a report generated but nobody seems to have access to the report
 - There was actually no formal report
 - Some department chairs in A&S are going to be asked to look at their areas as we want to see where there is clearly an unbalanced workload
 - A concern was mentioned about the counting of lab hours changing
 - Thought it was about how to optimize workload, not increase workload
 - VC Diaz article
 - Administration has not given a formal statement
- 4) November 29, 2022 Fifth Tuesday
 - One suggestion is for an in-person social gathering to get together and interact

- Another suggestion was, given the outcome of the election, UW System could look differently and that would happen fairly immediately, so with the shift that would happen there may need to be changes on how universities do things
 - Chancellor and Provost will meet next week to discuss
 - A concern is that several of the regents were never fully approved

5) Announcements

- None

Meeting adjourned at 3:27 p.m.

Submitted by,
Tanya Neary
Secretary of the University Senate