

Senate Executive Committee
University of Wisconsin, Superior
Tuesday, November 27, 2007, 2:30 pm, RSC 111

CALL TO ORDER Chair Einerson called the meeting to order at 2:30 p.m.

Present: Einerson, Cleary, Sherman, Toivola, Sloboda, Sharp, recorder

I. Approval of Minutes November 6, 2007 (attachment)

Motion (Cleary/Sherman) to approve minutes dated November 6, 2007. No corrections.
Minutes to stand as read. Motion carried unanimously.

II. Notification to complainants

Discussion/clarification of item.

Motion offered by Toivola/Sloboda

To ask personnel council to revise their procedure so as to inform the complainant in writing the results of their proceedings

Discussion.

Motion carried unanimously. **NEW BUSINESS**

III. Evaluation of Administrators

Discussion. Item tabled. **OLD BUSINESS**

IV. FYE – faculty to serve on advisory group

Other