The annual spring meeting of the University Faculty and University Academic Staff was called to order by Chancellor Levin-Stankevich at 11:34 a.m. on Tuesday, April 14, 2009, in the President’s Room, Davies Center.

1. Report of the University Faculty Nominating Committee – Susan Harrison, University Senate Interim-Chair in place of Katherine Tvaruzka, Chair of the University Faculty Nominating Committee

On behalf of University Faculty Nominating Committee, following names placed in nomination for University Faculty vacancies

UNIVERSITY FACULTY NOMINATING COMMITTEE
Eric Jennings, Library
Cathy Thorsen, Special Education

- No additional nominations from floor

FACULTY TERMINATION REVIEW COMMITTEE
Geoffrey Peterson, Political Science
Sue McIntyre, Curriculum & Instruction

- No additional nominations from the floor

MOTION by Harrison to suspend the rules to allow the report of the nominating committee to stand as the election results for the Faculty Termination Review Committee and the remaining vacancies to be filled during fall elections through University Senate according to the Constitution and Bylaws, seconded and PASSED without dissention.

FACULTY COMPLAINT AND GRIEVANCE COMMITTEE
Geoffrey Peterson, Political Science
Simei Tong, Mathematics

- No additional nominations from the floor

MOTION by Harrison to suspend the rules to allow the report of the nominating committee to stand as the election results for the Faculty Complaint and Grievance Committee and the remaining vacancies to be filled during fall elections through University Senate according to the Constitution and Bylaws, seconded and PASSED without dissention.

UNIVERSITY SENATE
Marty Wood, English
John Pollitz, Library

- No additional nominations from floor

UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE
Alex Smith, Mathematics
Bruce Lo, Information Systems

- No additional nominations from floor
Without objection, nominations are closed.
Without objection, the elections will be held by electronic ballot.

2. Report of the University Academic Staff Nominating Committee – Susan Harrison, University Senate Interim-Chair in place of Bonnie Isaacson, Chair of the Academic Staff Nominating Committee
On behalf of Nominating Committee, following names placed in nomination for University Academic Staff vacancies

UNIVERSITY ACADEMIC STAFF NOMINATING COMMITTEE
Jacqueline Bonneville, Advising & New Student Initiatives
Kyle Buchman, Development & Alumni Relations

- No additional nominations from floor

ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE
Shelly Voegeli, Educational Access Programs
Sharon Westphal, Psychology
Kelly Micolichek, Children’s Center
John Stupak, Physics & Astronomy
Steve Spina, Philosophy & Religious Studies
Janet Driever, Communications & Journalism

- No additional nominations from floor

ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE
Catherine Berry, Nursing
Marcia Backstrom, Nursing
Libby Thurston, Continuing Education
Jess Gardner, Career Services
Cheryl Lochner-Wright, International Education
Odawa White, Multicultural Affairs

- No additional nominations from floor

UNIVERSITY SENATE
Earl Shoemaker, Student Support Services
Rick Mickelson, LTS
Kristen Blake, Admissions

- No additional nominations from the floor

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE
Katie Ritland-Clouse, Advising & New Student Initiatives
Diane Doudna, Dev. & Alumni Relations

- No additional nominations from floor

ADMINISTRATIVE REVIEW COMMITTEE
Peggy (Gausman) Foy, Arts & Sciences
Jill Ferguson, Arts & Sciences

- No additional nominations from floor

Without objection, nominations are closed.
Without objection, the elections will be held by electronic ballot.

3. Proposed amendment introduced by Interim-Chair of University Senate Susan Harrison
Proposed Constitutional Amendments

TO: The University Faculty and Academic Staff

DATE: April 14, 2009

RE: University Senate Action Concerning: Provost and Vice Chancellor Voting Rights

DATE of University Senate Action: Passed by voice vote on March 12, 2009

Brief History of Issue - why the issue is being considered:
It is highly unusual for the Provost and Vice Chancellor to be a voting member of the governing body of the University since a person in that position normally has a heavy influence on the outcomes of the motions passed by the governing body. If a chance in voting status is desired, the time to make the change ideally would be before a new Provost is selected.

Text of Proposed Changes:

Amendment #1:
The Constitution of the University Faculty and the University Academic Staff
Article Three: University Senate
Section B Membership:
3. Administrative Senators
The Chancellor and the Provost and Vice Chancellor are non-voting members of the Senate, with the Chancellor being a non-voting member. (US 3/09)

Amendment #2:
The Constitution of the University Faculty and the University Academic Staff
Article Three: University Senate
Section F Committees:
1. The Executive Committee
a. Membership: The committee shall include ten University Faculty, four University Academic Staff, the Chancellor, and the Provost and Vice Chancellor. … The Chancellor and the Provost and Vice Chancellor shall be a non-voting members of the Executive Committee. (US 3/09)

IMPLEMENTATION: Upon Ratification

Suggest ratification via referendum.

MOTION by Interim-Chair Harrison that the Provost and Vice Chancellor Voting Rights language be included in an electronic referendum ballot, seconded and PASSED without dissention.
4. Miscellaneous Business
   • None

Without objection, meeting adjourned at 11:49 a.m.

Submitted by,

Tanya Kenney
Secretary to the Faculty and Academic Staff