To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 7, 2001  

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 11, 2001** from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

**Agenda:**

I. Opening of the 38th Session of University Senate, University of WI Eau Claire conducted using Robert’s Rules of Order Newly Revised, 2000 Edition, 10th Edition and using the following Order of Business: Approval of Minutes; Chancellor’s Report; Chair’s Report; Academic Staff Representative’s Report; Reports of Committees; Special Reports; Special Orders; Unfinished Business and General Orders; Miscellaneous Business of the Body; Announcements; Program; Adjournment

II. Approval of May 8, 2001 minutes (see enclosed)

III. Report of Chancellor Mash

IV. Report of the University Senate Chair and Faculty Representative – Susan Harrison

V. Report of the Academic Staff Representative – Jean Wilcox

VI. **SHARED GOVERNANCE at UWEC**  
A Governance Workshop will be conducted during the meeting. Speakers and topics are listed throughout the agenda. After each short five-minute presentation, two to three minutes will be available for some questions and answers. At the end of the meeting, additional time will be provided for discussion of concerns and different perspectives.

Importance of Shared Governance at UWEC – Donald Mash, Chancellor

Shared Governance: Working with Students – Andy Oettinger, Student Senate President

VII. **ELECTIONS TO FILL UNIVERSITY-WIDE VACANCIES**

**Election for University Faculty Senator at-large**

*Report from the University Faculty Nominating Committee*

ONE Vacancy for University Faculty from Any Area (1-year term)

**NOMINEES:**

Kathy Finder (Library)  
Robert Knight (Music & Theatre Arts)  
Andrew Phillips (Computer Science)

**Election for University Academic Staff Senator at-large**

*Report from the University Academic Staff Nominating Committee – Marcia Bollinger, Committee Member*

ONE Vacancy for University Academic Staff from Unit of less than 4 (1-year term)

**NOMINEES:**

Arthur Gulig (Music & Theatre Arts)  
Connie Russell (Registration Services)

**Election for University Faculty Member to University Social Committee**

Continuing members:

Elected Faculty:

Lee Anna Rasar (Allied Health)  
Marie Crothers (Psychology)

Elected Academic Staff:

Katie Ritland-Clouse (Academic & Career Svcs)  
Gretchen Hutterli (College of Business)

Administrative Appointee:

Beverly Soll (Special Events Coordinator)
Report from the University Faculty Nominating Committee
ONE Vacancy for University Faculty from Any Area (1-year term)

NOMINEES:
Cheryl Starr (Music & Theatre Arts)  Lori Bica (Psychology)

Election for University Academic Staff Member to Academic Staff Personnel Committee
Continuing members: Chancellor Appointee: Janice Morse
Elected Senators:
Mitchell Freymiller (Biology)  Eric Rotvold (Admissions)
Jean Wilcox (Academic/Career Services)  Karen Welch (English)
Scott Steuernagel (Kinesiology & Athletics)

Report from the University Academic Staff Nominating Committee – Marcia Bollinger, Committee Member
ONE Vacancy for University Academic Staff from Any Area (1-year term)

NOMINEES:
Peggy Gausman (College of Arts & Sciences)  Max Von Klein (Financial Aid)

VIII. UNIVERSITY SENATE
Responsibilities of Senators, Procedures & Structure of the University Senate – Susan Harrison, Senate Chair

IX. EXECUTIVE COMMITTEE
Role in Governance of the Executive Committee – Susan Harrison, Committee Chair

Election for University Senate Executive Committee
Continuing members of the Executive Committee:
Donald Mash, Chancellor  Ronald Satz, Provost/Vice Chancellor
Susan Harrison, Senate Chair (Comp Science)  Andrea Gapko, Senate Vice-Chair (Acad/Car Svs)
Tim Lane (Music & Theatre Arts)  Jean Wilcox, Academic Staff Rep. (Acad/Car Svs)
Nicholas Smiar (Social Work)  Kathie Schneider (Counseling Svcs.)
Rodd Freitag (Political Science)

Report of the University Senate Nominating Committee – Jack Bushnell, Committee Chair
SIX Vacancies for University Faculty (five for 2-year term; one for 1-year term): One each from College of Arts and Sciences, College of Business, School of Education, and School of Nursing; and two from any area.

NOMINEES:
Dick Boyum (Counseling Services)  Cleo Powers (Library)
Barbara Mac Briar (Family Health Nursing)  Ken De Meuse (Management & Marketing)
J. Todd Stephens (Education)  Robert Hooper (Geology)

ONE Vacancy for University Academic Staff (2-year term): Can be from any area

NOMINEES:
Jodi Thesing-Ritter (Housing)

X. ACADEMIC STAFF PERSONNEL COMMITTEE
Role in Governance of the Academic Staff Personnel Committee – Jean Wilcox, Academic Staff Representative

Election for Academic Staff Personnel Committee
Continuing members: Chancellor Appointee: Janice Morse
Elected Senators:
Mitchell Freymiller (Biology)  Eric Rotvold (Admissions)
Jean Wilcox (Academic/Career Services)  Karen Welch (English)
Scott Steuernagel (Kinesiology & Athletics)
Report of the University Senate Nominating Committee – Senator Bushnell

TWO Vacancies for Academic Staff (3-year term); Can be either teaching or nonteaching from any area

NOMINEES:

Lori Snyder (Geology)                          Paula Stuettgen (Univ. Activities & Programs)
Joel Duncan (Housing)                          Linda Spaeth (Academic Skills Center)
Jodi Thesing-Ritter (Housing)                  Marcia Bollinger (School of Nursing)
Debra King (Continuing Education)

XI. FACULTY PERSONNEL COMMITTEE

Role in Governance of the Faculty Personnel Committee – Maureen Mack, Immediate Past Chair of Faculty Personnel Committee

Election for Faculty Personnel Committee
Continuing members: Chancellor Appointee: Steve Tallant
Elected Senators: Elected by Faculty at-large:
Stephen Drucker (Chemistry)           Allen Keniston (Psychology)
Michael Wick (Computer Science)     Lucretia Mattson (Accounting & Finance)
Tim Lane (Music & Theatre Arts)      Gloria Fennell (Social Work)
                                      Rita Kisting-Sparks (Nursing Systems)

Report of the University Senate Nominating Committee – Senator Bushnell

ONE Vacancy for Faculty (3-year term): Must be from School of Education

NOMINEES: NONE

XII. ACADEMIC POLICIES COMMITTEE

Role in Governance of the Academic Policies Committee – Barbara Lozar, Immediate Past Chair of Academic Policies Committee and Former Senate Chair

Election for Academic Policies Committee
Continuing members: Ronald Satz, Provost/Vice Chancellor
Lisa La Salle (Communication Disorders) Robert Langer (Mathematics)
Jack Bushnell (English)                Barbara Lozar (Psychology)
Cecilia Wendler (Nursing Systems)      Roger Tlusty (Education)
                                  Jan Bogstad (Library)

Report of the University Senate Nominating Committee – Senator Bushnell

THREE Vacancies for University Faculty (two for 3-year term, one for 2-year term): One must be from College of Business, two can be from any area

NOMINEES:

Rosemary Jadack (Adult Health Nursing) Bobby Pitts (Art)
Kent Syverson (Geology)                 Karen Woodward (Foreign Languages)
Roger Selin (Accounting & Finance)

XIII. COMPENSATION COMMITTEE

Role in Governance of the Compensation Committee – Michael Wick, Immediate Past Chair of the Compensation Committee

Election for Compensation Committee
Continuing members: Provost Designee: Margaret Dwyer
Elected Senators: Vice Chan for Business Designee: Andrew Soll
Jodi Thesing-Ritter (Housing) Elected by Faculty at-large:
Michael Wick (Computer Science) Joseph Rohrer (Biology, A&S)
Also, UW-System reps on Bobby Pitts (Art, A&S)
Compensation and Fringe Benefits Elected by Academic Staff at-large:
Kay Magadance (Institutional Planner)
Ingrid Ulstad (Accounting & Finance)
Report of the University Senate Nominating Committee – Senator Bushnell

ONE Vacancy for University Faculty (3-year term): Can be from any area

NOMINEES:
  John Melrose (MIS)  Robert Hooper (Geology)

ONE Vacancy for University Academic Staff (3-year term): Can be from any area

NOMINEES:
  Gene Leisz (Media Development Center)  Lori Snyder (Geology)

XIV. BUDGET COMMITTEE

Role in Governance of the Budget Committee – Linda Carpenter, Immediate Past Chair of Budget Committee

Election for Budget Committee

Continuing members:  Chancellor Appointees:
  Fred Kolb (Economics)  Vacancy
  Tim Ho (Biology)  William Harms
  Cleo Powers (Library)  Margaret Dwyer
  Linda Carpenter (Communication Disorders)  Deans Representative: V. Thomas Dock
  Rick Mickelson (Media Development Center)  Susan Harrison, Senate Chair (Comp. Science)

Report of the University Senate Nominating Committee – Senator Bushnell

THREE Vacancies for University Faculty (one for 1-year, one for 2-year, one for 3-year term): One each from College of Business, School of Education, and School of Nursing

NOMINEES:
  Dick Boyum (Counseling Services)  Maureen Mack (Curriculum & Instruction)
  Nola Schmitt (Family Health Nursing)  Roger Selin (Accounting & Finance)

ONE Vacancy for University Academic Staff (3-year term): Can be from any area

NOMINEES:
  Steve Zantow (Financial Aid)  Joel Duncan (Housing)

ONE Vacancy from either University Faculty or University Academic Staff

XV. PHYSICAL PLANT PLANNING COMMITTEE

Role in Governance of the Physical Plant Planning Committee – Paula Stuettgen, Immediate Past Chair of Physical Plant Planning Committee

Election for Physical Plant Planning Committee

Continuing members:  Chancellor Appointees:
  Dick Boyum (Counseling Svcs.)  Vacant
  Art Department Rep: Vacant
  Biology Dept. Rep: Mitchell Freymiller
  Geography Dept. Rep: Garry Running

Report of the University Senate Nominating Committee – Senator Bushnell

TWO Vacancies for University Faculty (one for 2-year term, one for 3-year term): Can be from any area

NOMINEES:
  Bobby Pitts (Art)  Marc Goulet (Mathematics)

TWO Vacancies for University Academic Staff (one for 2-year term, one for 3-year term): Can be from any area

NOMINEES:
  Joel Duncan (Housing)  Paula Stuettgen (Univ. Activities & Programs)
  Steve Zantow (Financial Aid)
XVI. TECHNOLOGY COMMITTEE

Role in Governance of the Technology Committee – Kate Lang, Immediate Past Chair of Technology Committee

Election for Senate Technology Committee
Continuing members:
   Sean Hartnett (Geography)       Marc Goulet (Mathematics)
   Kate Lang (History)            Marcia Bollinger (Nursing)

Report of the University Senate Nominating Committee – Senator Bushnell
TWO Vacancies for University Faculty (3-year term): Can be from any area

NOMINEES:
   Larry Honl (Business Communication)       Dick Boyum (Counseling Services)
   Richard Ryberg (Social Work)

ONE Vacancy for University Academic Staff (3-year term): Can be from any area

NOMINEES:
   Rick Mickelson (Media Development)        Joel Duncan (Housing)
   Kathie Schneider (Counseling Services)

XVII. NOMINATING COMMITTEE

Role in Governance of the Nominating Committee – Jack Bushnell, Committee Chair

Election for Senate Nominating Committee
Continuing members: none

Report of the University Senate Nominating Committee – Senator Bushnell
THREE Vacancies for University Faculty, 1-year term

NOMINEES:
   University Faculty
   Cecilia Wendler (Nursing Systems)

TWO Vacancies for University Academic Staff, 1-year term.

NOMINEES:
   University Academic Staff
   Kathie Schneider (Counseling Services)       Linda Spaeth (Academic/Career Svs.)

ONE Vacancy, University Faculty or University Academic Staff, Any area, 1-year term.

XVIII. Miscellaneous Business

MOTION from Academic Policies Committee - Rename Department of Sociology and Anthropology to Department of Sociology and Rename Department of Geography to Department of Geography and Anthropology

Discussion of future issues for Senate to explore

XIX. Announcements

XX. Adjournment