To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 3, 2002  

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 9, 2003** from 3:00 to 4:30 p.m. in the Tamarack Room of Davies Center.

**Agenda:**

I. Opening of the 40th 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 Remarks; Chair and Faculty Representative’s Report; Academic Staff Representative’s Report; Unfinished Business and General Orders; Reports of Committees; Special Reports; Special Orders; Miscellaneous Business of the Body; Announcements; Program; Adjournment

II. Approval of April 22, 2003 University Senate minutes (enclosed)

III. Chancellor’s Remarks – Chancellor Mash

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

V. Report of the Academic Staff Representative – Senator Wilcox

VI. Procedures and Structure of University Senate – Chair Harrison

Senator responsibilities, the role of University Senate Committees, and discussion of possible topics for each committee to address in the 40th Session will be interspersed with elections to the University Senate Committees

A. **EXECUTIVE COMMITTEE ELECTIONS**

Continuing members of the Executive Committee:  
Donald Mash, Chancellor  
Susan Harrison, Senate Chair (Comp Science)  
Jean Wilcox, Academic Staff Rep. (Career Svs)  
Andrew Phillips (Computer Science)  
Nick Smiar (Social Work)  

Report of the University Senate Nominating Committee – Senator Reed, Committee Chair

FIVE Vacancies for University Faculty (2-year term): One from College of Arts and Sciences, one from College of Business, one from School of Nursing, one from School of Education, and one from any area

**NOMINEES:**

A&S – Robert Hooper (Geology)  
BUS – Robert Erffmeyer (Mgmt & Marketing)  
EDU – Roger Tlusty (Foundations of Edu)  
NSG – Rose Jadack (Adult Hlth Nursing)  
EDU – Todd Stephens (Spec. Education)

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

**NOMINEES:**

Debra King (Continuing Education)  
Linda Spaeth (Academic Skills Center)  
Kathie Schneider (Counseling Services)

B. **FACULTY PERSONNEL COMMITTEE ELECTIONS**

Continuing members:  
Elected Senators:  
Barbara Mac Briar (Family Hlth Nursing)  
Michael Wick (Computer Science)  

Chancellor Appointee: Steve Tallant  
Elected by Faculty at-large:  
Kathy Finder (TLTDC)  
Scott Lester (Management & Marketing)  
Larry Solberg (Communication Disorders)  
Jo Ingle (Mathematics)
Report of the University Senate Nominating Committee – Senator Reed

TWO Vacancies for University Faculty (one for 1-year term; one for 3-year term): One must be from School of Education, one can be from any area

NOMINEES:

EDU – Roger Tlusty (Foundations of Edu) ANY – Meg Dwyer (Accounting & Finance)
ANY – Warren Gallagher (Chemistry)

C. ACADEMIC STAFF PERSONNEL COMMITTEE – No Vacancies

D. ACADEMIC POLICIES COMMITTEE ELECTIONS

Continuing members:

Bobby Pitts (Art & Design) Ronald Satz, Provost and Vice Chancellor
Roger Selin (Accounting & Finance) Ronadin Carey (Elected by and from Library)
Kent Syverson (Geology) Richard Ryberg (Social Work)
Karen Welch (English)

Report of the University Senate Nominating Committee – Senator Reed

FOUR Vacancies for University Faculty (One for 1-semester term, three for 3-year term): One must be from School of Nursing, one must be from School of Education, and two can be from any area

NOMINEES:

NSG – Lois Taft (Nursing Systems) EDU – Susan Mc Intyre (Curriculum & Instruction)
ANY – Barbara Lozar (Psychology) ANY – Marc Goulet (Mathematics)
ANY – Robert Hooper (Geology) ANY – Jane Pederson (History)

E. COMPENSATION COMMITTEE ELECTIONS

Continuing members:

Provost Designee: Robert Bolles
Elected Senators:
Michael Wick (Computer Science) Vice Chan for Business Designee: Andrew Soll
John Melrose (Management Info Systems) Bobby Pitts (Art & Design)
Gene Leisz (TLTDC) Bernard Duyfhuizen (A&S)
Elected by Faculty at-large:
Also, UW-System reps on Compensation Kathleen Sahlhoff (Financial Aid)
and Fringe Benefits (non-voting):
Andrea Gapko (Academic Skills Center) Ingrid Ulstad (Accounting & Finance)
Michael Wick (Computer Science) Ed Young (Economics)

Report of the University Senate Nominating Committee – Senator Reed

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

NOMINEES:

Paula Stuettgen (University Centers) Debra King (Continuing Education)
Linda Spaeth (Academic Skills Center)

F. BUDGET COMMITTEE ELECTIONS

Continuing members:

Roger Tlusty (Foundations of Education) Chancellor Appointees:
Roger Selin (Accounting & Finance) Kay Magadance
Alex Smith (Mathematics) William Harms
Tim Ho (Biology) Robert Bolles
Steve Zantow (Financial Aid) Deans Representative: V. Thomas Dock

Andrea Gapko (Academic Skills Center) Susan Harrison, Senate Chair (Computer Science)
Report of the University Senate Nominating Committee – Senator Reed

THREE Vacancies for University Faculty (one for 1-year term, two for 3-year term): One must be from School of Human Sciences and Services, one must be from Library, one must be from School of Nursing

**NOMINEES:**
- HSS – Dale Taylor (Allied Health)
- HSS – Alan Gallaher (Communication Disorders)
- LIB – Leslie Foster (Library)

ONE Vacancy for University Academic Staff (3-year term)

**NOMINEES:**
- Linda Spaeth (Academic Skills Center)
- Jesse Dixon (Multicultural Affairs)

ONE Vacancy for University Faculty or Academic Staff (3-year term)

**NOMINEES:**
- Margaret Dwyer (Accounting & Finance)
- Andrew Phillips (Computer Science)
- Warren Gallagher (Chemistry)

G. PHYSICAL PLANT PLANNING COMMITTEE ELECTIONS

Continuing members:
- Chancellor Appointee: Andrew Soll
- Marc Goulet (Mathematics)
- Don Bredle (Kinesiology & Athletics)
- Art & Design Dept. Rep: Thomas Wagener
- Biology Dept. Rep: Susan Krueger
- Geog. & Anthro. Dept. Rep: Garry Running

Report of the University Senate Nominating Committee – Senator Reed

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

**NOMINEES:**
- Warren Gallagher (Chemistry)

TWO Vacancies for University Academic Staff (one for 1-year term, one for 3-year term): Can be from any area

**NOMINEES:**
- Paula Stuettgen (University Centers)
- Marcia Bollinger (School of Nursing)
- Connie Russell (Registration Services)

H. TECHNOLOGY COMMITTEE ELECTIONS

Continuing members:
- Larry Honl (Business Communication)
- Marcia Bollinger (School of Nursing)
- Richard Ryberg (Social Work)

Report of the University Senate Nominating Committee – Senator Reed

THREE Vacancies for University Faculty (One for 2-year term, two for 3-year term): Can be from any area

**NOMINEES:**
- Warren Gallagher (Chemistry)
- Marc Goulet (Mathematics)
- Margaret Dwyer (Accounting & Finance)
- Leslie Foster (Library)

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

**NOMINEES:**
- Kathie Schneider (Counseling Services)
I. NOMINATING COMMITTEE ELECTIONS

Continuing members: none

Report of the University Senate Nominating Committee – Senator Reed
THREE Vacancies for University Faculty (1-year term)

NOMINEES:
   Jane Pederson (History)    Linda Carpenter (Communication Disorders)
   Sean Hartnett (Geography & Anthropology)

TWO Vacancies for University Academic Staff (1-year term)

NOMINEES:
   Marcia Bollinger (School of Nursing)    Connie Russell (Registration Services)
   Paul Butrymowicz (University Centers)    Bruce Dybvik (TLTDC)

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

VII. Miscellaneous Business

   A. First Reading - Motion from Faculty Personnel Committee
      Filling Committee Vacancies due to Official Leave (enclosed)

   B. For the Record – Clarification of Salary Recommendation Action (enclosed)

VIII. Announcements

IX. Adjournment

ALL SENATE COMMITTEES WILL MEET AT 4:30 P.M. OR, IF THE SENATE MEETING RUNS LATER,
IMMEDIATELY UPON CONCLUSION OF THE MEETING FOR THE PURPOSES OF ELECTING A CHAIR
AND SETTING A STANDARD MEETING TIME.