To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: September 8, 2004

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 14, 2004 from 3:00 to 4:30 p.m. in the Tamarack Room of Davies Center.

Agenda:

I. Opening of the 41st 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 May 11, 2004 University Senate minutes (enclosed)
Approval of August 24, 2004 University Faculty and University Academic Staff meeting minutes (distributed under separate cover)
Approval of August 25, 2004 University Faculty meeting minutes (distributed under separate cover)

III. University Senate Elections – Chair Harrison

Senator responsibilities, the role of University Senate Committees, and discussion of possible topics for each committee to address in the 41st Session will be interspersed with elections to the University Senate Committees

A. EXECUTIVE COMMITTEE ELECTION

Continuing members of the Executive Committee:
Donald Mash, Chancellor
Susan Harrison, Senate Chair (Computer Science)
Jean Wilcox, Academic Staff Rep. (Career Services)
Robert Erffmeyer (Management & Marketing)
Karen Welch (English)

Steven Tallant, Interim Provost and Vice Chancellor
Andrea Gapko, Senate Vice-Chair (Educational Support)
Robert Hooper (Geology)
Todd Stephens (Special Education)
Rose Jadack (Adult Health Nursing)

Report of the University Senate Nominating Committee – Senator Russell

FOUR Vacancies for University Faculty (2-year term): One from College of Arts and Sciences, and three from Any Area

NOMINEES:
A&S – Steven Majstorovic (Political Science)          A&S – Scott Robertson (Art & Design)
ANY – Gloria Fennell (Social Work)                    ANY – Robert Hollon (Curriculum & Instruction)
ANY – Roger Selin (Accounting & Finance)

TWO Vacancies for University Academic Staff (2-year term): Can be from Any Area

NOMINEES:
Paul Butrymowicz (University Centers/Programs)        Mitchell Freymiller (Biology)
Connie Russell (Records and Registration)              Linda Spaeth (Educational Support Services)

IV. Chancellor’s Remarks – Chancellor Mash

(Continuation of III. University Senate Elections)

B. ELECTION OF FACULTY REPRESENTATIVE-ELECT TO UW-SYSTEM

Report of the University Senate Nominating Committee – Senator Russell

NOMINEES:
Meg Dwyer (Accounting and Finance)                    Bobby Pitts (Art & Design)
Todd Stephens (Special Education)                     Michael Wick (Computer Science)
C. ELECTION OF ACADEMIC STAFF REPRESENTATIVE–ELECT TO UW-SYSTEM

Report of the University Senate Nominating Committee – Senator Russell

NOMINEES:
Mitchell Freymiller (Biology)

D. ACADEMIC POLICIES COMMITTEE ELECTION

Continuing members:
Susan Mc Intyre (Curriculum & Instruction)  Steven Tallant, Interim Provost/Vice Chancellor
Lois Taft (Nursing Systems) Ronadin Carey (Elected by and from Library)
Karen Welch (English)

Report of the University Senate Nominating Committee – Senator Russell

SIX Vacancies for University Faculty (two for 1-year term; one for 2-year term; three for 3-year term): One must be from College of Business; five can be from Any Area

NOMINEES:
BUS – Meg Dwyer (Accounting & Finance) BUS – Bruce Lo (Management Information Systems)
ANY – Jack Bushnell (English) ANY – Alan Gallaher (Communication Disorders)
ANY – Robert Hollon (Curriculum & Instruction) ANY – Bobby Pitts (Art & Design)
ANY – Kent Syversen (Geology)

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

(Continuation of III. University Senate Elections)

E. NOMINATING COMMITTEE ELECTION

Continuing members: none

Report of the University Senate Nominating Committee – Senator Russell

THREE Vacancies for University Faculty (1-year term)

NOMINEES:
Jeff Erger (Sociology) Selika Duckworth-Lawton (History)
Carter Smith (Foreign Languages) Michael Wick (Computer Science)

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

NOMINEES:
Laurie St. Aubin-Whelihan (Continuing Education) Paula Stuettgen (Univ. Centers/Programs)
Jean Wilcox (Career Services)

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

VI. Report of the Academic Staff Representative – Senator Wilcox

(Continuation of III. University Senate Elections)

F. FACULTY PERSONNEL COMMITTEE ELECTION

Continuing members: Chancellor Appointee: Andrew Phillips
Elected Senators: Elected by Faculty at-large:
Warren Gallagher (Chemistry) Kathy Finder (TLTDC)
Michael Wick (Computer Science) Scott Lester (Management & Marketing)

Jean Wilcox (Career Services) Larry Solberg (Communication Disorders)
Jo Ingle (Mathematics)
Two vacancies for University Faculty (one for 1-year term; one for 3-year term): One must be from College of Education and Human Sciences; one must be from College of Nursing and Health Sciences

**NOMINEES:**
- EHS – Larry Solberg (Communication Disorders)
- EHS – Jill Prushiek (Foundations of Education)
- NHS – Nola Schmitt (Family Health Nursing)

**G. ACADEMIC STAFF PERSONNEL COMMITTEE ELECTION**

Continuing members: Chancellor Appointee: Janice Morse
Elected Senators: Elected by Academic Staff at-large:
- Jean Wilcox (APAS – Career Services)
- Jesse Dixon (APAS – Multicultural Affairs)
- Mitchell Freymiller (IAS – Biology)
- Jill Smith (IAS – Geography & Anthropology)
- Donna Raleigh (APAS – TLTDC)
- Mary Ellen Alea (IAS – English)
- Joey Bohl (APAS – Admissions)

**APAS – Rebecca Matter (Advising, Testing)**
**APAS – Linda Spaeth (Educational Support)**

**APAS – Earl Shoemaker (Educational Support)**
**APAS - Steve Zantow (Financial Aid)**

H. COMPENSATION COMMITTEE ELECTION

Continuing members: Provost Designee: Robert Bolles
Elected Senators: Vice Chan for Business Designee: Andrew Soll
- Michael Wick (Computer Science)
- Paula Stuettgen (Univ. Centers/Programs)
- Bobby Pitts (Art & Design)
- Bernard Duyfhuizen (A&S)
- Elected by Academic Staff at-large:
- Kathleen Sahlhoff (Financial Aid)
- Jodi Thesing-Ritter (Student Development & Diversity)

Also, UW-System reps on Compensation and Fringe Benefits (non-voting):
- Andrea Gapko (Educational Support Services)
- Michael Wick (Computer Science)
- Ed Young (Economics)

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

**NOMINEES:**
- Meg Dwyer (Accounting and Finance)
- Alan Gallaher (Communication Disorders)

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

**NOMINEES:**
- Judy Blackstone (Counseling Services)
- Jennifer Lee (Housing and Residence Life)

I. BUDGET COMMITTEE ELECTION

Continuing members: Chancellor Appointees:
- Alan Gallaher (Communication Disorders)
- Leslie Foster (Library)
- Jesse Dixon (Multicultural Affairs)
- Linda Spaeth (Educational Support)
- Alex Smith (Mathematics)
- Kay Magadance
- William Harms
- Robert Bolles
- Deans Representative: V. Thomas Dock
- Susan Harrison, Senate Chair (Computer Science)

**FOUR Vacancies for University Faculty (one for 1-year term, three for 3-year term): One must come from each of the four colleges**
NOMINEES:

BUS – Bruce Lo (Management Information Systems)  
BUS – Roger Selin (Accounting and Finance)  
NHS – Rose Jadack (Adult Health Nursing)  
NHS – Jennifer Johns-Artisensi (Public Health Professions)  
EDU – Gloria Fennel (Social Work)  
EDU – Larry Solberg (Communication Disorders)  
A&S – David Lonzarich (Biology)

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

NOMINEES:

Karl Markgraf (International Education)  
Rebecca Matter (Advising, Testing, Orientation)  
Steve Zantow (Financial Aid)

J. PHYSICAL PLANT PLANNING COMMITTEE ELECTION

Continuing members:  
Warren Gallagher (Chemistry)  
Don Bredle (Kinesiology)  
Connie Russell (Records and Registration)  
Chancellor Appointee: Andrew Soll  
Art & Design Dept. Rep:  
Biology Dept. Rep: Susan Krueger  
Geog. & Anthro. Dept. Rep: Garry Running

Report of the University Senate Nominating Committee – Senator Russell

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

NOMINEES:

Jack Bushnell (English)  
Fred Kolb (Economics)  
Randy Dickerson (Music & Theatre Arts)

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

NOMINEES:

Marcia Bollinger (Nursing)  
Paula Stuettgen (University Centers/Programs)  
Rebecca Wurzer (Children’s Center)

K. TECHNOLOGY COMMITTEE ELECTION

Continuing members:  
Leslie Foster (Library)  
Marcia Bollinger (Nursing)  
Meg Dwyer (Accounting and Finance)

Report of the University Senate Nominating Committee – Senator Russell

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

NOMINEES:

Michael Dorsher (Communication & Journalism)  
Selika Duckworth-Lawton (History)  
Robert Hollon (Curriculum and Instruction)  
Harry Jol (Geography and Anthropology)

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

NOMINEES:

Bruce Dybvik (TLTDC)  
Sue Moore (Records and Registration)

VII. Miscellaneous Business

VIII. Announcements

IX. Adjournment

ALL SENATE COMMITTEES WILL MEET AT 4:30 P.M. FOR THE PURPOSES OF ELECTING A CHAIR AND SETTING A STANDARD MEETING TIME.