To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: September 6, 2006

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 12, 2006 from 3:00 to 5:00 p.m. in the Council Fire Room of Davies Center.

Please Note Room Change – Council Fire Room

Agenda:

   - Approval of Minutes
   - Chancellor’s Remarks
   - Chair’s/Vice Chair’s Report
   - Faculty Representative’s Report
   - Academic Staff Representative’s Report
   - Announcements
   - Unfinished Business and General Orders
   - Reports of Committees
   - Special Reports
   - Special Orders
   - Miscellaneous Business of the Body
   - Program
   - Adjournment

   Procedural Note:
   - During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
   - Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
   - Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

II. Approval of May 9, 2006 University Senate minutes (enclosed)

III. Unfinished Business and General Orders
   A. University-wide Elections – Elections to fill vacancies on University Committees will be interspersed with the remainder of the meeting agenda items (see details starting next page)
   B. University Senate Elections – Elections for University Senate Committees and related Senate information will be interspersed with the remainder of the meeting agenda items (see details next page)

IV. Chancellor’s Remarks – Chancellor Levin-Stankevich

V. University Senate Chair’s/Vice Chair’s Report – Chair Harrison/Vice Chair Gapko

VI. Faculty Representative’s Report – Senator Wick

VII. Academic Staff Representative’s Report – Senator Blackstone

VIII. Announcements

IX. Special Reports
   A. Report on Holistic Admissions – Executive Director of Admissions Anderson
   B. Report on the Higher Learning Commission Self Study – Associate Vice Chancellor Phillips

X. Miscellaneous Business
   Motion from Individual Senators – Senators McAleer and Blackstone
   UW-Eau Claire Response to UWS 7 and UWS 11 – Dismissal for Serious Criminal Misconduct

XI. Adjournment
III.A. UNIVERSITY-WIDE ELECTIONS TO FILL VACANCIES

1. AT-LARGE UNIVERSITY FACULTY SENATOR

ONE Vacancy (1-year term, until spring elections)

*Report of the University Faculty Nominating Committee*

*Nominees:*  
Maria DaCosta (Economics)  
Geoff Gorham (Philosophy and Religious Studies)

2. FACULTY COMPLAINT AND GRIEVANCE COMMITTEE

Continuing members:  
Debra Jansen, Adult Health Nursing  
Michelle Kettler, Biology  
Mimi King, Library  
Marc Goulet, Mathematics  
Scott Lowe, Philosophy and Religious Studies  
Mona Majdalani, Curriculum and Instruction  
Joline Morrison, Computer Science  
Betsy Richmond, Library  
Shyam Chadha, Mathematics  
Jack Bushnell, English  
Ned Beach, Philosophy and Religious Studies  
Bob Gough, History  
Tom Miller, History

TWO Vacancies, must be tenured faculty, can be from any area (1-year term, until spring elections)

*Report of the University Faculty Nominating Committee*

*Nominees:*  
Patrick Day (Foreign Languages)  
Geoff Peterson (Political Science)

3. AT-LARGE MEMBER FOR UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE

Continuing members:  
Jill Prushiek, Foundations of Education  
Warren Gallagher, Chemistry  
D’Arcy Becker, Accounting and Finance  
Sherry Macaul, Curriculum and Instruction  
Sean McAleer, Philosophy and Religious Studies  
Andrew Phillips, Associate Vice Chancellor

ONE Vacancy, must be from College of Nursing and Health Sciences (1-year term, until spring elections)

*Report of the University Faculty Nominating Committee*

*Nominees:*  
Cheryl Brandt (Adult Health Nursing)  
Lee-Ellen Kirkhorn (Family Health Nursing)

III.B. UNIVERSITY SENATE ELECTIONS

1. EXECUTIVE COMMITTEE ELECTION

Continuing members of the Executive Committee:  
Brian Levin-Stankevich, Chancellor  
Susan Harrison, Senate Chair (Computer Science)  
Judy Blackstone, Academic Staff Rep. (Counseling)  
Marty Wood, Senate Chair-Elect (English)  
Rose Jadack (Adult Health Nursing)  
Jennifer Lee (Housing and Residence Life)  
Steven Tallant, Provost and Vice Chancellor  
Andrea Gapko, Senate Vice Chair (Educational Support Svs.)  
Michael Wick, Faculty Rep. (Computer Science)  
Bruce Lo (Information Systems)  
Selika Duckworth-Lawton (History)  
Mitchell Freymiller (Biology)

*Report of the University Senate Nominating Committee*

THREE Vacancies for University Faculty (2-year term): One must be from the College of Education and Human Sciences, and two from Any Area

*Nominees:*  
EHS – Robert Hollon (Curriculum/Instruction)  
ANY – Michael Dorsher (Comm/Journalism)  
ANY – Steven Majstorovic (Political Science)  
ANY – Scott Robertson (Art & Design)  
ANY – Robert Hooper (Geology)
ONE Vacancy for University Academic Staff (2-year term): Can be from Any Area

Nominees:
  Karl Markgraf (International Education)  Sue Moore (Records and Registration)
  Donna Raleigh (Learning and Technology Services)

2. FACULTY PERSONNEL COMMITTEE ELECTION
Continuing members:  Chancellor Appointee: Andrew Phillips
  Elected Senators:  Elected by Faculty At-Large:
    Jill Prushieck (Foundations of Education)  Sherry Macaul (Curriculum and Instruction)
    Warren Gallagher (Chemistry)  D’Arcy Becker (Accounting and Finance)
Nominees:  Sean McAleer (Philosophy and Religious Studies)
  Rosemary Battalio (Special Education)  Jeff Erger (Sociology)
  Bruce Lo (Information Systems)

Report of the University Senate Nominating Committee
TWO Vacancies for Faculty (3-year term): Can be from Any Area

Nominees:
  Rosemary Battalio (Special Education)  Jeff Erger (Sociology)
  Bruce Lo (Information Systems)

3. ACADEMIC STAFF PERSONNEL COMMITTEE ELECTION
Continuing members:  Chancellor Appointee: Janice Morse
  Elected Senators:  Elected by Academic Staff at-large:
    Judy Blackstone (APAS – Counseling)  Jill Smith (IAS – Geography and Anthropology)
    Jennifer Brockpahler (APAS – University Centers)  Donna Raleigh (APAS – LTS)
    Mitchell Freymiller (IAS – Biology)  Mary Ellen Alea (IAS – English)
    Melissa Vogler (APAS – Financial Aid)
Nominees:
  Earl Shoemaker (Educational Support Services)  Jacqueline Bonneville (Advising/New Student Initiatives)

4. ACADEMIC POLICIES COMMITTEE ELECTION
Continuing members:  Christopher Cox (Library)
  Steven Tallant, Provost and Vice Chancellor  Meg Devine (BUS)
  Janice Bogstad (Library)  Selika Duckworth-Lawton (A&S)
  Robert Hollon (EHS)  David Lonzarich (A&S)
Nominees:  Selika Duckworth-Lawton (A&S)
  Robert Hooper (Geology)

Report of the University Senate Nominating Committee
FOUR Vacancies for University Faculty (one for 2-year term; three for 3-year term): One must be from College of Nursing and Health Sciences; three from Any Area

Nominees:
  NHS – Lois Taft (Nursing Systems)
  ANY – Rosemary Battalio (Special Education)
  ANY – Meg Devine (Accounting and Finance)
  ANY – Sean McAleer (Phil & Religious Studies)
  ANY – Jan Stirm (English)
  ANY – Kent Syverson (Geology)
  ANY – Robert Hooper (Geology)

5. PHYSICAL PLANT PLANNING COMMITTEE ELECTION
Continuing members:  Chancellor Appointee: Andrew Soll
  Fred Kolb (Economics)  Art & Design Dept. Rep: Steve Terwilliger
  Marcia Bollinger (College of Nursing/Health Sci.)  Biology Dept. Rep: Deb Freund
Nominees:  Geog. and Anthro. Dept. Rep: Sean Hartnett
Report of the University Senate Nominating Committee

TWO Vacancies for University Faculty (one for 3-year term; one for 2-year term): Can be from Any Area

Nominees:
- Leslie Foster (Library)
- Debra Jansen (Adult Health Nursing)
- Alan Gallaher (Communication Sciences and Disorders)

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

Nominees:
- Earl Shoemaker (Educational Support Services)
- Lorraine Smith (Nursing and Health Sciences)
- Max Von Klein (Financial Aid)

6. BUDGET COMMITTEE ELECTION

Continuing members:
- Jennifer Johs-Artisensi (Public Health Professions)
- Roger Selin (Accounting and Finance)
- Karl Markgraf (International Education)
- Scott Whitfield (Physics & Astronomy)
- Charles Vue (Multicultural Affairs)

Chancellor Appointees:
- William Harms (Assoc. Vice Chancellor)
- Stephanie Jamelske (Budget Officer, Acad. Affairs)
- Donna Weber (Human Resources)
- Deans Representative: V. Thomas Dock

Report of the University Senate Nominating Committee

ONE Vacancy for University Faculty (3-year term): Must be from College of Education and Human Sciences

Nominees:
- Patrick Day (Foreign Languages)
- Michael Dorsher (Communication/Journalism)
- Max Von Klein (Financial Aid)

7. COMPENSATION COMMITTEE ELECTION

Continuing members:
- Meg Devine (Accounting and Finance)
- Judy Blackstone (Counseling Services)
- Michael Wick (Computer Science)
- Andrea Gapko (Educational Support Services)
- Michael Wick (Computer Science)
- Fred Kolb (Economics)

Elected Senators:
- Andrew Phillips, Assoc. VC
- Andrew Soll
- Douglas Faulkner (Geography and Anthropology)
- Geoffrey Peterson (Political Science)
- Kathleen Sahlhoff (Financial Aid)
- Jodi Thesing-Ritter (Student Development and Diversity)

Report of the University Senate Nominating Committee

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

Nominees:
- Earl Shoemaker (Educational Support Services)
- Jacqueline Bonneville (Advising/New Student Initiatives)

8. NOMINATING COMMITTEE ELECTION

Continuing members:
- Bruce Lo (UF)
- Tarique Niazi (UAS)

Report of the University Senate Nominating Committee

TWO University Faculty Vacancies (one for 2-year term; one for 1-year term)
Nominees:
   Gary Don (Music and Theatre Arts)       Debra Jansen (Adult Health Nursing)
   Mike Morrison (Computer Science)        Sherrie Serros (Mathematics)

ONE Vacancy for University Academic Staff (2-year term)

Nominees:
   Charles Vue (Multicultural Affairs)     Deborah Wright (Student Health Services)

ONE Vacancy, University Faculty or University Academic Staff (2-year term)

9. TECHNOLOGY COMMITTEE ELECTION

Continuing members:
   Robert Hollon (Curriculum and Instruction)       Harry Jol (Geography and Anthropology)
   Warren Gallagher (Chemistry)                     Marcia Bollinger (Nursing and Health Sciences)
   Chip Eckardt (Chief Information Officer)

Report of the University Senate Nominating Committee

TWO Vacancies for University Faculty (3-year term): Can be from Any Area

Nominees:
   Michael Dorsher (Communication/Journalism)       Selika Ducksworth-Lawton (History)
   Jeff Erger (Sociology)                             Alan Gallaher (Communication Sciences and Disorders)
   Debra Jansen (Adult Health Nursing)               Leslie Foster (Library)
   Scott Whitfield (Physics and Astronomy)

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

Nominees:
   Jessica Franson (Learning and Technology Services) Sue Moore (Records and Registration)
   Max Von Klein (Financial Aid)

10. FACULTY REPRESENTATIVE TO UW-SYSTEM

Report of University Senate Nominating Committee

Nominees:
   Marty Wood (English)

11. ACADEMIC STAFF REPRESENTATIVE TO UW-SYSTEM

Report of University Senate Nominating Committee

Nominees:
   Jennifer Brockpahler (University Centers)