The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 9, 2008 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:


   Approval of Minutes
   Chancellor’s Remarks
   Unfinished Business and General Orders
   New Business
   Chair’s/Faculty Representative’s Report
   Academic Staff Representative’s Report
   Reportable Items from Committees
   Special Reports
   Special Orders
   Miscellaneous Business of the Body
   Announcements
   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 6, 2008 University Senate minutes (enclosed)

III. Unfinished Business and General Orders
   A. University-wide Elections – Elections to fill vacancies on University Committees (see details next page)
   B. University Senate Elections – Elections for University Senate Committees (see details next page)

IV. Chancellor’s Remarks – Chancellor Levin-Stankevich

V. New Business
   A. Motion to Hold Election for the University Senate Budget Committee

VI. University Senate Chair’s/Faculty Representative’s Report – Chair Wood

VII. Academic Staff Representative’s Report – Senator Brockpahler

VIII. Miscellaneous Business

IX. Announcements

X. Special Reports
   A. PEEQ

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

1. At-Large University Academic Staff Senator

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

Report of the University Academic Staff Nominating Committee
Nominees:
   Earl Shoemaker (Student Support Services)
   Ann Rupnow (Continuing Education)
   Jennifer Lee (Student Dev & Diversity)

III.B. UNIVERSITY SENATE ELECTIONS

1. EXECUTIVE COMMITTEE ELECTION
Continuing members of the Executive Committee:
   Brian Levin-Stankevich, Chancellor
   Marty Wood, Senate Chair (English)
   Jennifer Brockpahler, Acad Staff Rep (Univ Centers)
   Chuck Tomkovick (Management & Marketing)
   Rose Jadack (Nursing)

   6 Vacancies for University Faculty (2-year term): One must be from College of Arts & Sciences; one from College of Education and Human Services; and four from Any Area

Report of the University Senate Nominating Committee
Nominees:
   A&S – Jan Stirm
   ANY – Todd Stephens (Special Education)
   ANY – Nick Smiar OR Jeff Janot
   EHS – Nick Smiar
   Jeff Janot
   ANY

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

Report of the University Senate Nominating Committee
Nominees:
   David Sommers
   Rick Richmond

2. FACULTY PERSONNEL COMMITTEE ELECTION
Continuing members: Chancellor Appointee: Andrew Phillips
   Elected Senators: Elected by Faculty At-Large:
   Rosemary Battalo (Special Education) Sherry Macaul (Curriculum and Instruction)
   Bruce Lo (Information Systems) Margaret Devine (Accounting and Finance)
   Patrick Day (Foreign Lang) Sean McAleer (Philosophy and Religious Studies)
   Jill Pinkney-Pastrana (Foundations of Educ) Susan Moch (Nursing)

   1 Vacancy for Faculty (3-year term): Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
   Jill Pinkney-Pastrana (Foundations of Educ) Sherrie Serros (Mathematics)

3. ACADEMIC STAFF PERSONNEL COMMITTEE ELECTION
Continuing members: Chancellor Appointee: Janice Morse
   Elected Senators: Elected by Academic Staff at-large:
TWO Vacancies (3-year term): Consisting of One Instructional Academic Staff and One Administrative and Professional Academic Staff

Report of the University Senate Nominating Committee

Nominees:
IAS:

APAS:

4. ACADEMIC POLICIES COMMITTEE ELECTION
Continuing members:
  - Steven Tallant, Provost and Vice Chancellor
  - Janice Bogstad (Library)
  - Rosemary Battatio (Special Education)
  - Jan Stirm (English)

John Pollitz (Library)
Robert Hollon (Curriculum & Instruction)
Debra Jansen (Nursing)
Margaret Devine (Accounting & Finance)

THREE Vacancies for University Faculty (3-year term): Any Area

Report of the University Senate Nominating Committee

Nominees:
ANY – Susan Harrison (Mathematics)
ANY – Barbara Lozar (Psychology)

5. COMPENSATION COMMITTEE ELECTION
Continuing members:
  - Heather Kretz (Admissions)
  - Rick Richmond (LTS)
  - Jeff Erger (Sociology)
  - Andrea Gapko (Educational Support Services)
  - Michael Wick (Computer Science)
  - Fred Kolb (Economics)

Provost Designee: Andrew Phillips, Assoc. VC
Vice Chan for Business Designee:
Elected by Faculty at-large:
  - John Pollitz (Library)
  - Geoffrey Peterson (Political Science)
Elected by Academic Staff at-large:
  - Kathleen Sahlhoff (Financial Aid)
  - Jodi Thesing-Ritter (Student Development and Diversity)

ONE Vacancy for University Faculty (3-year term); can be from Any Area

Report of the University Senate Nominating Committee

Nominees:
  - Fred Kolb (Economics)
  - Jill Pinkney-Pastrana (If not elected to Faculty Personnel Committee)

6. NOMINATING COMMITTEE ELECTION
Continuing members:
  - Fred Kolb (Economics)
TWO University Faculty Vacancies (2-year term)

*Report of the University Senate Nominating Committee*

*Nominees:*

ANY

ANY

TWO Vacancies for University Academic Staff (2-year term)

*Report of the University Senate Nominating Committee*

*Nominees:*

ANY

ANY

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

*Nominees:*

ANY