To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 15, 2009

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 22, 2009 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

Agenda:

I. Approval of September 8, 2009 University Senate minutes (attached)  
II. Chancellor’s Remarks – Chancellor Levin-Stankevich

III. Unfinished Business
   a. Second Reading - Motion from the University Planning Committee: Mission Statement

IV. New Business

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

VI. Faculty Representative’s Report – Senator McAleer  

VII. Academic Staff Representative’s Report – Senator Lee

VIII. Reportable Items from Committees

IX. Special Reports
   a. Data Confidentiality Form (attached)– Chip Eckardt

X. Special Orders
   a. University-Wide Elections – Elections to fill vacancies on University-wide Committees, with permission, will be interspersed among agenda items (see details at the end of the agenda)  
   b. University Senate Elections – Elections to fill vacancies on University Senate Committees, with permission, will be interspersed among agenda items (see details at the end of the agenda)

XI. Miscellaneous Business

XII. Announcements

XIII. Adjournment

The Faculty Personnel Committee, the Academic Staff Personnel Committee, the Academic Policies Committee, the Compensation Committee, the Nominating Committee, and the Physical Plant Planning Committee of the University Senate will meet on **Tuesday, September 22, 2009 immediately following the adjournment of the University Senate meeting in the Tamarack Room of Davies Center.**

I. Introductions of members present

II. Election of a committee chair

III. Determine next meeting time

IV. Miscellaneous Business

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

University-wide Faculty Nominating Committee –

1. Faculty Complaint & Grievance Committee
   2 faculty vacancies
   Report of the University Faculty Nominating Committee
   Nominees:
   FACULTY – Daniel Herman, Biology
   FACULTY – Jeffrey Janot, Kinesiology
   FACULTY – Namji Kim, Music & Theatre Arts
   FACULTY – Dan Newman, Music & Theatre Arts
   FACULTY – Crispin Pierce, Public Health

2. Faculty Termination Review Committee
   3 faculty vacancies
   Report of the University Faculty Nominating Committee
   Nominees:
   FACULTY – Li Ying Bao, Art & Design
   FACULTY – Robert Barth, Geog. & Anthropology
   FACULTY – Jeff Erger, Sociology
   FACULTY – Dan Newman, Music & Theatre Arts

3. University Faculty Nominating Committee
   1 faculty vacancy
   Report of the University Faculty Nominating Committee
   Nominees:
   FACULTY – Jessica Kraker, Mathematics
   FACULTY – Diane Masarik, Mathematics

University-wide Academic Staff Nominating Committee –

1. Academic Staff Personnel Committee
   One academic staff senator and one instructional academic staff
   Report of the University Academic Staff Nominating Committee
   Nominees:
   ACADEMIC STAFF SENATOR – Robin Baker, Athletics
   INSTRUCTIONAL ACADEMIC STAFF - B. Jill Smith, Geog. & Anthropology

(University Senate ELECTIONS CONTINUED on the next three pages)
III.B. UNIVERSITY SENATE ELECTIONS

1. EXECUTIVE COMMITTEE ELECTION
   Continuing members of the Executive Committee:
   Susan Harrison, Chair (Mathematics)
   Brian Levin-Stankevich, Chancellor
   Sean McAleer, Faculty Representative
   Mitchell Freymiller, Biology (elected from ANY area)
   John Mann, History (elected from ANY area)
   Jeff Janot, Kinesiology (elected from ANY area)
   Linda Spaeth, Vice Chair (Educational Support Services)

   5 Vacancies for University Faculty (two year term): One must be from College of Business; one from College of Nursing; one from the College of Education (term until 2010); and two from Any Area

   Report of the University Senate Nominating Committee
   Nominees:
   One from each of these areas:
   COLLEGE OF BUSINESS –
   Thomas Hilton, Information Systems
   Scott Lester, Man. & marketing
   COLLEGE OF NURSING – Sheila Smith, Nursing
   COLLEGE OF EDUCATION – Joseph Morin, Special Education

   Two of the following:
   ANY – Brian Mahoney, Geology
   ANY – John Pollitz, Library
   ANY – Geoff Peterson, Political Science
   ANY – Scott Lowe, Phil. & Rel. Studies
   ANY – Colleen McFarland, Library
   ANY – Thomas Hilton, Information Systems (if not elected to represent CoB)
   ANY – Scott Lester, Man. & marketing (if not elected to represent CoB)

   2 Vacancies for University Academic Staff (one 2-year term; one term ending in 2010): Can be from Any Area

   Report of the University Senate Nominating Committee
   Nominees:
   ANY – Robin Baker, Athletics
   ANY – Andrea Gapko, Educ. Support Services

2. FACULTY PERSONNEL COMMITTEE ELECTION
   Continuing members:
   Elected Senators:
   Sherrie Serros (Mathematics)
   Patrick Day (Foreign Languages)
   Elected by Faculty At-Large:
   Susan Moch (Nursing)
   Margaret Devine (Accounting and Finance)
   Sherry Macaul (Curriculum and Instruction)
   Alex Smith (Mathematics)

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

   Report of the University Senate Nominating Committee
   Nominees:
   ANY – Lori Bica, Psychology
   ANY – Martha Fay, Communication & Journalism
   ANY – Alan Gengenbach, Chemistry
   ANY – Cheryl Lapp, Nursing
   ANY – Colleen McFarland, Library
   ANY – Bob Nowlan, English
   ANY – Marie Stadler, Comm. Sci. & Disorders
3. ACADEMIC STAFF PERSONNEL COMMITTEE ELECTION
Continuing members:
   Elected Senators:
       Julie Aminpour (APAS – Continuing Education)
       Lori Snyder (IAS - Geology)
   Elected by Academic Staff at-large:
       Jacqueline Bailey (IAS - English)
       Linda Spaeth (APAS – Educational Support Services)
       Katie Ritland-Clouse (APAS - Advising)

Elected Senators:
   Julie Aminpour (APAS – Continuing Education)
   Lori Snyder (IAS - Geology)
Elected by Academic Staff at-large:
   Jacqueline Bailey (IAS - English)
   Linda Spaeth (APAS – Educational Support Services)
   Katie Ritland-Clouse (APAS - Advising)

1 Vacancy (3-year term): Must be Administrative and Professional Academic Staff

Report of the University Senate Nominating Committee
Nominees:
   APAS: Kirby Harless, Housing

4. ACADEMIC POLICIES COMMITTEE ELECTION
Continuing members:
   Robert Hollon (Curriculum & Instruction)
   Margaret Devine (Accounting & Finance)
   Lyle Ford (Anatomy & Physiology)
   Barbara Lozar (Psychology)
   Douglas Faulkner (Geography & Anthropology)

4 Vacancies for University Faculty (3-year term;): One from the College of Nursing and 3 from any area (one term ending in 2010)

Report of the University Senate Nominating Committee
Nominees:
   NURSING – Deb Jansen, Nursing
   ANY – Lori Bica, Psychology
   ANY – Thomas Hilton, Information Systems
   ANY – Bob Nowlan, English
   ANY – John Mann, History
   ANY – Jill Olm, Art & Design

5. COMPENSATION COMMITTEE ELECTION
Continuing members:
   Elected Senators:
       Jeff Erger (Sociology)
   Elected by Faculty at-large:
       Geoffrey Peterson (Political Science)
       John Pollitz (Library)
   Elected by Academic Staff at-large:
       Kathleen Sahlhoff (Financial Aid)
       Jodi Thesing-Ritter (Student Development and Diversity)
   Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):
       Andrea Gapko (Educational Support Services)
       Michael Wick (Computer Science)
       Fred Kolb (Economics)

1 Vacancy for University Faculty Senator (term ending 2011): Any Area
2 Vacancies for University Academic Staff Senators (one 3-year term and one term ending in 2010): Any Area

Report of the University Senate Nominating Committee
Nominees:
   FACULTY – Lori Bica, Psychology
   FACULTY - Cheryl Lapp, Nursing
   FACULTY – Bob Nowlan, English
   FACULTY – Jill Olm, Art & Design
   ACADEMIC STAFF - Kristin Blake, Admissions
   ACADEMIC STAFF - Jennifer Lee, Student Affairs
6. BUDGET COMMITTEE ELECTION
Continuing members:
- Barbara Davis (Nursing)
- Thomas Hilton (Information Systems)
- Fred Kolb (Economics)
- Marie Stadler (Communication Sciences & Disorders)
- Linda Spaeth (Educational Support Services)
- Chip Eckardt (Learning & Technology Services)

1 Vacancy: Any area (3-year term)
*Report of the University Senate Nominating Committee*
Nominees:
ANY – Alan Gengenbach, Chemistry
ANY – Scott Lowe, Phil. & Rel. Studies

7. PHYSICAL PLANT PLANNING COMMITTEE ELECTION
5 Vacancies: 3 University faculty Senators and 2 University Academic Staff (3-year term)
To create staggered terms: 3-year terms. The one faculty and one academic staff receiving the highest number of votes will serve 3-year terms. The one faculty and one academic staff receiving the next highest number of votes will serve 2-year terms. The faculty member receiving the third highest number of votes will serve a 1-year term.
*Report of the University Senate Nominating Committee*
Nominees:
FACULTY – Mitchell Freymiller, Biology
FACULTY – Fred Kolb, Economics
FACULTY – Cheryl Lapp, Nursing
FACULTY – Joline Morrison, Computer Science
FACULTY – Jill Olm, Art & Design
FACULTY – Marie Stadler, Comm. Sci. & Disorders
FACULTY – Bob Nowlan, English
ACADEMIC STAFF – Andy Jepsen, Recreation
ACADEMIC STAFF – Jason Mathwig, Admissions
ACADEMIC STAFF – Katie Ritland-Clouse

8. NOMINATING COMMITTEE ELECTION
Continuing members:
- Barbara Davis (Nursing)
- Mitra Sadeghpour (Music & Theatre Arts)
- Deborah Wright (Health Services)

3 Vacancies: 1 vacancy for a University Faculty Senator, 1 vacancy for a University Academic Staff Senator and 1 vacancy for either a Faculty or an Academic Staff Senator (2-year term)
*Report of the University Senate Nominating Committee*
Nominees:
FACULTY –
ACADEMIC STAFF –
ANY –

9. TECHNOLOGY COMMITTEE – remains suspended