To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 7, 2010

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 14, 2010 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.

2. Approval of May 11, 2010 University Senate minutes (attached)

3. Unfinished Business and General Orders
   a. University-wide Elections – Elections to fill vacancies on University Committees with permission, will be interspersed among agenda items (see details next page)
   b. University Senate Elections – Elections for University Senate Committees with permission, will be interspersed among agenda items (see details next page)

4. Chancellor’s Remarks – Chancellor Levin-Stankevich

5. New Business
   a. Motion from University General Education Committee – Change in Name and Function (attached)

6. University Senate Chair’s Report – Chair Harrison

7. Faculty Representative’s Report – Senator Peterson

8. Academic Staff Representative’s Report – Senator Lee

9. Reportable Items from Committees
   a. For the Record – Academic Staff Personnel Committee – Restoration of missing functions (attached)

10. Miscellaneous Business

11. Announcements

12. Special Reports

13. Adjournment
***Immediately following adjournment the following committees will meet in order to elect a Chair:

  Compensation Committee
  Budget Committee
  Physical Plant Planning Committee
  Nominating Committee
3. **A. UNIVERSITY-WIDE ELECTIONS TO FILL VACANCIES**

University-wide Academic Staff Nominating Committee –

a. **Academic Staff Complaint, Grievance & Review Committee**  
One Administrative & Professional Academic Staff member  
1 vacancy  
1-year term

*Report of the University Academic Staff Nominating Committee*  
*Nominees:*  
APAS: Kim Wellnitz, Advising/New Student Initiatives

b. **At-Large Academic Staff Senators**  
Must be Administrative & Professional Academic Staff or Instructional Academic Staff (Vote Code 5 or 6)  
3 vacancies  
1-year terms

*Report of the University Academic Staff Nominating Committee*  
*Nominees:*  
APAS: Staci Heidtke, Career Services  
APAS: Jason Anderson, University Centers  
APAS: Julia Diggins, Advising/New Student Initiatives

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3. **B. UNIVERSITY SENATE ELECTIONS**

a. **EXECUTIVE COMMITTEE**  
Continuing members of the Executive Committee:  
Susan Harrison, Chair (Mathematics)  
Geoff Peterson, Faculty Rep.  
Scott Lester, Management & Marketing  
Sheila Smith, Nursing  
Scott Lowe, Philosophy & Religious Studies  
John Pollitz, Library  
Jennifer Lee, Academic Staff Rep.  
Andrea Gapko, Educational Support Services  
Linda Spaeth, Vice Chair  
Brian Levin-Stankevich, Chancellor  
Patricia Kleine, Provost/VC  
Beth Hellwig, VC

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

*Report of the University Senate Nominating Committee*  
*Nominees:*  
College of Arts & Sciences: Mitch Freymiller, Biology  
College of Education & Human Sciences:  
Any:  
Any:
1 vacancy for University Academic Staff Senator (2-year term): Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
Any: Rick Mickelson, LTS

b. FACULTY PERSONNEL COMMITTEE
Continuing members:
Elected Senators:
Sherrie Serros (Mathematics)
Lori Bica (Psychology)
Geoffrey Peterson (Chair - Political Science)

Elected by Faculty At-Large:
Sue Peck (Nursing)
Abe Nahm (Accounting and Finance)
Sherry Macaul (Education Studies)
Alex Smith (Mathematics)

1 Vacancy for University Senate faculty - 3-year term: Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
Any: Jeff Ergger, Sociology
Patrick Day, Foreign Languages

c. ACADEMIC STAFF PERSONNEL COMMITTEE
Continuing members:
Elected Senators:
Kirby Harless (APAS – Housing & Residence Life)
Jennifer Lee (CHAIR - APAS – St. Development & Diversity)

Elected by Academic Staff at-large:
Jacqueline Bailey (IAS - English)
B. Jill Smith (IAS – Geography & Anthropology)
Katie Ritland-Clouse (APAS - Advising)
Donna Weber, (APAS – Human Resources)

2 Vacancies (1) APAS vacancy 3-year term and (1) IAS vacancy 1-year term: Must serve on University Senate and be Administrative and Professional Academic Staff

Report of the University Senate Nominating Committee
Nominees:
APAS:
IAS:

d. ACADEMIC POLICIES COMMITTEE
Continuing members:
Bob Nowlan (English)
Deborah Jansen (Nursing)
Lyle Ford (Physics & Astronomy)
Barbara Lozar (Psychology)
Jill Olm (Art & Design)
John Mann (History)
Janice Bogstad (Library)
3 Vacancies for University Faculty Senators (3-year term); (1) from the College of Business, (1) from College of Education and Human Sciences and (1) from Any Area

Report of the University Senate Nominating Committee
 Nominees:
 College of Business: Jean Pratt, Information Systems
 College of Education and Human Sciences: Rob Reid, Education Studies
 Marie Stadler, Comm. Sciences & Disorders
 Any: Lia Johnson, Art & Design
 Jeff Erger, Sociology

e. PHYSICAL PLANT PLANNING COMMITTEE
 Continuing members:
 Ric Gonzales, Facilities Planner
 Mitch Freymiller, Biology
 Fred Kolb, Economics
 Jason Mathwig, Admissions
 Katie Ritland-Clouse, Advising/New Student Initiatives
 Christian Floyd, Biology
 Sean Harnett, Geography

1 Vacancy for University Faculty Senator (3-year term)

Report of the University Senate Nominating Committee
 Nominees:
 Faculty:

f. BUDGET COMMITTEE
 Continuing members:
 Peter Rejto, Building & Grounds/Residence Halls
 Dave Gessner, Asst. Chancellor for Budget & Finance
 Stephanie Jamelske, Budget Officer for Academic Affairs
 Fred Kolb, Economics
 Mitra Sadeghpour, Music & Theatre Arts
 Chip Eckardt, LTS

3 Senator Vacancies: (1) from College of Business – 3-year term, (1) from College of Education and Human Sciences – 2-year term, (1) from College of Nursing – 3-year term and

(1) University Academic Staff Senator vacancy - 3-year term

Nominees:
 College of Business:
 College of Education and Human Sciences: Marie Stadler, Comm. Sciences & Disorders
 College of Nursing:
 University Academic Staff Senator:

g. COMPENSATION COMMITTEE
 Continuing members:
 Elected Senators:
 Cheryl Lapp (Nursing)
 Jennifer Lee (Student Development & Diversity)

Elected by Faculty at-large:
 Diane (Kate) Masarik (Mathematics)
 John Pollitz (Library)
Elected by Academic Staff at-large:
   Kathleen Sahlhoff (Financial Aid)
   Jacqueline Bonneville (Advising)

Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):
   Patricia Kleine, Provost/VC
   Andrea Gapko (Educational Support Services)
   Sherrie Serros (Mathematics)
   Fred Kolb (Economics)
   Dave Gessner, Asst. Chancellor for Budget & Finance

1 Vacancy for University Faculty Senators (3-year term): Any Area
1 Vacancy for University Academic Staff Senators (3-year term): Any Area

Report of the University Senate Nominating Committee
Nominees:
   Faculty: Alan Gengenbach, Chemistry
   Academic Staff: Linda Spaeth, Educ. Support Services

h. NOMINATING COMMITTEE
Continuing members: None

6 Vacancies: 3 vacancies for University Faculty Senators (one position having a 1-year term and the other two positions have a 2-year term), 2 vacancies for a University Academic Staff Senators (with one position being a 2-year term and the other position being a 1-year term) and 1 vacancy for either a Faculty or an Academic Staff Senator (1-year term)

Report of the University Senate Nominating Committee
Nominees:
   Faculty: Gail Hanson Brenner, Nursing
   Faculty:
   Faculty:
   Academic Staff: Katie Ritland Clouse, Advising/New Student Initiatives
   Academic Staff: Katie Wilson, Health Services
   Any: