To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 21, 2010

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 28, 2010 from 3:00 to 5:00 p.m. in Davies Theatre.

*** Please note room change

Agenda:
1. Approval of May 11, 2010 and the September 14, 2010 University Senate minutes (attached)
2. Chancellor’s Remarks – Chancellor Levin-Stankevich
3. Unfinished Business and General Orders  
   a. Completion of University-wide and University Senate Elections (see details next page)
4. New Business  
   a. Motion from the University Faculty members of the Executive Committee regarding an Ad Hoc Task Force (attached)
5. University Senate Chair’s Report– Chair Harrison
6. Faculty Representative’s Report – Senator Peterson
7. Academic Staff Representative’s Report – Senator Lee
8. Miscellaneous Business
9. Announcements
10. Special Reports  
    a. House Call Program – VC Hellwig  
    b. Preferred Preliminary Plan for the Master Plan – Mike Rindo
11. Adjournment
UNIVERSITY-WIDE ELECTIONS TO FILL VACANCIES

a. **At-Large Academic Staff Senators**
   Must be Instructional Academic Staff (Vote Code 6)
   2 vacancies
   1-year terms

*Report of the University Academic Staff Nominating Committee*
**Nominees:**
IAS: Sharon Westphal, Psychology
IAS:

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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
   Mitch Freymiller, Biology
   Ned Beach, Philosophy & Religious Studies
   Marie Stadler, Comm. Sciences & Disorders

1 Vacancy for University Faculty Senator (2-year term): Any Area

*Report of the University Senate Nominating Committee*
**Nominees:**
Any: Patrick Day, Foreign Language
   Paula Lentz, Business Communication

b. **ACADEMIC STAFF PERSONNEL COMMITTEE**
   Continuing members:
   Elected Senators:
   Linda Spaeth, Educ. Support Services
Rob Reid, Education Studies
AS Rep:
Jennifer Lee (CHAIR - APAS – Student Affairs)

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)

1 APAS vacancy 2-year term and: Must serve on University Senate and be Administrative and Professional Academic Staff

Report of the University Senate Nominating Committee
Nominees:
APAS: Julie Aminpour, Continuing Education
Earl Shoemaker, Student Support

C. 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
Marie Stadler, Comm. Sciences & Disorders
John Lee, LTS

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

Nominees:
College of Business: Jay Holmen, Accounting & Finance
College of Nursing: Cheryl Lapp, Nursing

d. TECHNOLOGY COMMITTEE
New members:
Joanne Juett, A&S
Nan Hu, BUS
Robert Stow, EHS
Gail Hanson Brenner, NHS

3 University Academic Staff Senator vacancies: Any Area

Nominees:
UAS: Jason Anderson, University Centers
UAS: James Brockpahler, University Centers
UAS: Ann Hoffman, University Communications
Robin Johengen, Career Services