The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 11, 2012 from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.

Agenda:

   - Approval of Minutes
   - Administrator Remarks
   - Reports
   - Special Orders
   - Unfinished Business and General Orders
   - New Business
   - Announcements
   - Topic of the Day
   - 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 8, 2012 University Senate minutes (attached)

3) Administrator Remarks – Chancellor Bousquet

4) Reports
   a) Report from University Senate Chair Harrison
   b) Report From Faculty Representative Peterson

5) Special Orders
   a) University Senate Elections – Elections for University Senate Committees (see details next page)
   b) University-wide Elections – Elections to fill vacancies on University Committees (see details next page)

6) New Business

7) Announcements

8) 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
   - Academic Policies Committee

www.uwec.edu/usenate/
If you would like to add a nomination for the following please contact one of the University Senate Nominating Committee members (emails provided):

Lentz, Paula ginderpj@uwec.edu
Pollitz, John pollitjh@uwec.edu
Hanson Brenner, Gail Marie brennegm@uwec.edu
Weiser, Jeri Lynn weiserjl@uwec.edu
Wilson, Kate wilsonk@uwec.edu
Fay, Martha faym@uwec.edu

Vice Chair-elect: Must be Faculty
Term: The Vice Chair-elect will serve on the Executive Committee for one year and then become Vice Chair of the University Senate for two years, taking office July 1, 2013

Report of the University Senate Nominating Committee
Nominees:

Academic Staff Representative:
Term to expire June 30, 2014 and will also be the chair of Academic Staff Personnel Committee and member of the Executive Committee

Report of the University Senate Nominating Committee
Nominees: Katie Wilson, Student Health Services

Executive Committee
Officers:
Susan Harrison, Chair (Mathematics)
Mitch Freymiller, Chair-elect (Biology)
Geoff Peterson, Faculty Rep.
____________________Vice-Chair-elect (faulty to be elected)
____________________Academic Staff rep (to be elected)
Linda Spaeth, Vice Chair

Continuing members of the Executive Committee:
    Rama Yelkur, Management & Marketing
    John Pollitz, Library
    Katie Wilson, Health Services

4 Vacancies for University Faculty Senators:
    (1) Two year term: Must be from the College of Arts & Sciences
    (1) Two year term: Must be from the College of Education and Human Sciences
    (1) One year term: Must be from the College of Nursing and Health Sciences
    (1) One year term: Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
    College of Art & Sciences: Paul Kaldjian, Geography & Anthropology
    Charles (Mike) Morrison, Computer Science
    College of Education and Human Sciences: Mary La Rue, Kinesiology
    College of Nursing and Health Sciences: Cathy Berry, Nursing
1 Vacancy for University Academic Staff Senators:

(1) Two year term: Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:

Any Area:

Faculty Personnel Committee
Elected Faculty Senators:
    Sherrie Serros, Mathematics, A&S
    Geoff Peterson, Political Science, A&S
    Jeff Erger, Sociology, A&S

Elected by Faculty At-Large:
    Lisa Schiller, Nursing, NHS
    Brandon Fox, Educ. Studies, EHS
    Scott Lester, Management & Marketing, BUS
    Thomas Lockhart, Physics & Astronomy, A&S

1 Vacancy for University Senate Faculty
(1) 3-year term
Must serve on University Senate
Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:

Any: Kate Reynolds, Foreign Languages

Academic Staff Personnel Committee
Continuing members:
Elected
Senators:
    Linda Spaeth, Educ. Support Services, APAS
    Theresa Wells, Management & Marketing, IAS

Elected by Academic Staff at-large:
    Julie Eklund, English, IAS
    Kathy Sahlhoff, Financial Aid, APAS
    Jacqueline Bonneville, Student Affairs, APAS
    Donna Weber, Human Resources, APAS

1 IAS and 2 APAS vacancies
2-year terms
Must serve on University Senate

Report of the University Senate Nominating Committee
Nominees:

IAS:
    APAS: Julie Aminpour, Continuing Education
    Patti See, Academic Skills Center
Academic Policies Committee
Continuing members:
Jean Pratt, Information Systems, BUS
Lori Bica, Psychology, A&S
Bob Nowlan, English, A&S
Jill Markgraf, Library

5 vacancies for University Faculty Senators
(1) 1-year term and (1) 2-year term and (3) 3 year terms
One position must be from the College of EHS (1 year term) and one position must be from NHS (3 year term) and the others can be from any area (one 2 year term and two 3 year terms)

Report of the University Senate Nominating Committee
Nominees:
College of Education and Human Sciences: Don Mowry, Social Work
College of Nursing and Health Sciences: Gail Hanson Brenner, Nursing
Any: Jill Olm, Art & Design
Any: Doug Dunham, Materials Science
Any: Selika Ducksworth-Lawton, History
    Jerry Hoepner, Communication Sciences & Disorders

Physical Plant Planning Committee
Continuing members:
Ric Gonzales, Facilities Planner
Steve Fink, Philosophy & Religious Studies
Jason Mathwig, Admissions
Susan O’Brien, Art & Design
Sean Hartnett, Geography

3 Vacancies
(2) University Faculty Senators (one 2 year term and one 3 year term) and (1) University Academic Staff Senator (3 year term)

Report of the University Senate Nominating Committee
Nominees:
University Faculty: John Pollitz, Library
    University Faculty:
    University Academic Staff: Karl Markgraf, International Education
        John Lee, LTS
        Julie Aminpour, Continuing Education
        Ann Hoffman, University Communications

Budget Committee
Continuing members:
Peter Rejto, Building & Grounds
Dave Gessner, Asst. C. for Budget and Finance
Stephanie Jamelske, Budget Officer
Gail Scukanec, Dean, EHS

Senators elected by Senate
Fred Kolb, Economics, A&S
Jay Holmen, Accounting & Finance, BUS
3 Vacancies
(1) senator needed from the college of Education and Human Sciences (3 year term) and (1) senator needed from the college of Nursing and Health Sciences (1 year term) and (1) senator needed from Any Area (3 year term)

Report of the University Senate Nominating Committee
Nominees:
  **EHS:**
  NHS: Mary Canales, Nursing
  Any Area: Todd Glaser, Athletics

Compensation Committee
Continuing members:
  Elected Senators:
    Janice Bogstad, Library
    Linda Spaeth, Student Support Services
  Elected by University Faculty at-large:
    Sasha Showsh, Biology
  Elected by University Academic Staff at-large:
    Jodi Thesing-Ritter, Student Affairs
    Jacqueline Bonneville, Advising
  Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):
    Stephanie Jamelske, Budget Officer
    Dave Gessner, Budget & Finance
    Mark Reeves, Budget & Finance
    Sherrie Serros, Mathematics
    Fred Kolb, Economics

2 Vacancies
(1) University Faculty Senator (2 year term) and (1) University Academic Staff Senator (3 year term)
Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
  University Faculty: Kate Reynolds, Foreign Languages
  University Academic Staff: Todd Glaser, Athletics

University Senate Nominating Committee
Continuing members:
  Paula Lentz, Business Communication
  Jeri Weiser, Business
  Martha Fay, Communication & Journalism

(2) vacancies for University Faculty Senators and (1) vacancy for a University Academic Staff Senator
2-year terms

Report of the University Senate Nominating Committee
Nominees:
  University Faculty: Rob Reid, Education Studies
  University Faculty: Ryan Jones, Music & Theatre Arts
  **Academic Staff:**
Technology Committee
Continuing Members:
   Jessica Miller, A&S
   Nan Hu, BUS
   Robert Stow, EHS
   Cindy Albert
   Rick Mickelson
   Chip Eckardt

1 vacancy but will need a University Faculty and University Academic Staff Senator nominee (as the vacancy depends on the results of a college election)

Report of the University Senate Nominating Committee
Nominees:
University Faculty: John Pollitz, Library
University Academic Staff: Julie Aminpour, Continuing Education
   Julie Eklund, English

If you would like to add a nomination for the following please contact one of the University Faculty Nominating Committee members (emails provided):

Polomski, Elisha epolomsk@uwec.edu
Pereira, Kenneth pereirkj@uwec.edu
Wical, Stephanie wicalsh@uwec.edu
Rondon, Tulio rondontj@uwec.edu

Compensation Committee
Continuing members:
   Elected Senators:
      Janice Bogstad, Library
      Linda Spaeth, Student Support Services
   Elected by University Faculty at-large:
      Sasha Showsh, Biology
   Elected by University Academic Staff at-large:
      Jodi Thesing-Ritter, Student Affairs
      Jacqueline Bonneville, Advising
   Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):
      Stephanie Jamelske, Budget Officer
      Dave Gessner, Budget & Finance
      Mark Reeves, Budget & Finance
      Sherrie Serros, Mathematics
      Fred Kolb, Economics

1 Vacancy
Must be University Faculty (Vote Code 1 or 4)
Can be from Any Area
1 year term
Report of the Nominating Committee
Nominees:
University Faculty: Thomas Mihajlov, Accounting & Finance

University Faculty Nominating Committee
Continuing members:
Elisha Polomski, Physics & Astronomy
Kenneth Pereira, Music & Theatre Arts
Stephanie Wical, Library
Tulio Rondon, Music & Theatre Arts

1 vacancy for University Faculty (Vote Code 1 or 4)
1 year term
No consecutive terms

Report of the Nominating Committee
Nominees:
University Faculty: Todd Vandenbark, Library

If you would like to add a nomination for the following please contact one of the University Academic Staff Nominating Committee members (emails provided):

Herbenson, Kristi rassbakl@uwec.edu
Ritland-Clouse, Katie ritlanka@uwec.edu
Martinez, Lissa Jo martinlj@uwec.edu

University Liberal Education Committee
Continuing members:
Sean McAleer, Philosophy & Religious Studies
Melissa Bonstead Bruns, Sociology
Evan Weiher, Biology
Jon Loomis, English
Doug Faulkner, Geography & Anthropology
Marc Goulet, Mathematics
Phil Ihinger, Geology
Bill Miller, Accounting
Abe Nahm, Management & Marketing
Marquell Johnson, Kinesiology
Cheryl Brandt, Adult Health Nursing
Lee-Ellen Kirkhorn
Robin Miller, Library
Provost or designee: Bob Knight

1 Vacancy
Must be University Academic Staff (Vote Code 5, 6, or 7)
Can be from Any Area
1 year term

Report of the Nominating Committee
Nominees:
University Academic Staff: Signe Matson, Advising & New Student Initiatives
University Academic Staff: Joseph Haferman, University Centers
University Academic Staff: Kathy Sahlhoff, Financial Aid
University Academic Staff: Nicole Rindone, Activities & Programs
University Academic Staff: Colleen Marchwick, International Education
University Academic Staff: Matthew Meyer, Philosophy & Religious Studies