To: University Senate Members
From: Mitch Freymiller, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 10, 2013 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) Administrator Remarks – Chancellor Schmidt

3) Reports
   a) Report from University Senate Chair Freymiller
   b) Report from Faculty Representative Peterson
   c) Report from Academic Staff Rep Wilson

4) 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)

5) New Business

6) Announcements

7) 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
- Technology Committee
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)
Weiser, Jeri Lynn (weiserjl@uwec.edu)
Reid, Rob (reidra@uwec.edu)
Jones, Ryan (jonesrp@uwec.edu)
Diggins, Julia (digginja@uwec.edu)
See, Patti (seepk@uwec.edu)

Faculty Representative (Elect) to UW System:
The term of the Faculty Rep-elect is to begin immediately upon election. The term of Faculty Representative shall be for two years beginning the next July 1. Therefore, the term is to expire **June 30, 2016** and they will also be the chair of Faculty Personnel Committee and member of the Executive Committee

*Report of the University Senate Nominating Committee*
**Nominees:** Geoff Peterson, Political Science

Academic Staff Representative (Elect) to UW System:
The term of the Academic Staff Rep-elect is to begin immediately upon election. The term of Academic Staff Representative shall be for two years beginning the next July 1. Therefore, the term is to expire **June 30, 2016** and they 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, Health Services

Executive Committee

Continuing members of the Executive Committee:
- Mitch Freymiller, Biology (Chair)
- Sherrie Serros, Mathematics (Vice Chair)
- Geoff Peterson, Political Science (Faculty Rep.)
- Katie Wilson, health Services (Academic Staff Rep.)
- Paul Kaldjian, Geography & Anthropology
- Mary La Rue, Kinesiology
- Mike Morrison, Computer Science
- Cindy Albert, CETL
- James Schmidt, Chancellor, non-voting
- Patricia Kleine, Provost/VC, non-voting
- Beth Hellwig, VC, non-voting

7 Vacancies for Faculty Senators (vote code 1):

- 1 vacancy: Must be from the College of Business: 2 year term
- 1 vacancy: Must be from the College of Nursing and Health Sciences: 2 year term
- 5 vacancies: Can be from Any Area: (2) one year terms and (3) two year terms

*Report of the University Senate Nominating Committee*
**Nominees:**
- College of Business: Abe Nahm, Management & Marketing
College of Nursing and Health Sciences: Rose Jadack, Nursing
Any Area: Marc Goulet, Liberal Studies

3 Vacancies for Academic Staff Senators (vote code 4, 5, 6, or 7):

3 vacancies: Can be from Any Area: (1) one year term and (2) two year terms

Report of the University Senate Nominating Committee
Nominees:
Any Area: Cathy Berry, Nursing
Any Area: Julie Eklund, English
Any Area: Jason Anderson, University Centers

Faculty Personnel Committee
Faculty Rep.
Geoff Peterson, Political Science, A&S
Elected Faculty Senators:
Sherrie Serros, Mathematics, A&S
Janice Bogstad, Library
Elected by Faculty At-Large:
Lisa Schiller, Nursing, NHS
Thomas Hilton, Info. Systems, BUS
Thomas Lockhart, Physics & Astronomy, A&S
Mike Wick, Administrator selected by the Chancellor

2 Vacancies for Faculty Senators (vote code 1):

2 vacancies: (1) must be from the College of Education and Human Sciences and (1) from Any Area
Must be Faculty and serve on the University Senate (vote code 1)
(1) one year term and (1) two year term to be determined by number of votes

Report of the University Senate Nominating Committee
Nominees:
EHS:
Any:

Academic Staff Personnel Committee
Academic Staff Rep:
Katie Wilson, Health Services, APAS
Elected Academic Staff Senators:
Julie Eklund, English, IAS
Cathy Berry, Nursing, IAS
Elected by Academic Staff at-large:
Linda Carlson, Foreign Languages, IAS
Kathy Sahlhoff, Financial Aid, APAS
April Pierson, LTS, APAS
Teresa O’Halloran, Administrator selected by the Chancellor, ex officio and non-voting

2 Vacancies for Academic Staff (APAS: vote code 5 or 7)
2 vacancies for academic staff senators, (1) two year term and (1) three year term to be determined by number of votes, must serve on the University Senate

Report of the University Senate Nominating Committee
Nominees:

APAS: Julie Aminpour, Continuing Education
APAS: Holly Hassemer, Academic Skills
APAS: Odawa White, Multicultural Affairs

Academic Policies Committee
Continuing members:
- Selika Ducksworth-Lawton, A&S
- Lori Bica, Psychology, A&S
- Gail Hanson Brenner, Nursing, NHS
- Doug Dunham, Materials Science, A&S
- Jerry Hoepner, Comm. Sci. & Disorders, EHS
- Stephanie Wical, Library, ex-officio and non-voting
- Patricia Kleine, Provost or designee, ex officio and non-voting

4 vacancies for University Faculty Senators (Vote Code 1 or 4)
(1) one year term and (3) three year terms
One position must be from the College of Education and Human Sciences (3 year term) and one position must be from the College of Business (3 year term) and the others can be from any area with length of term determined by number of votes

Report of the University Senate Nominating Committee
Nominees:

College of Education and Human Sciences: Don Mowry, Social Work, EHS
College of Business: Jean Pratt, Information Services, BUS
Any: Jill Markgraf, Library

Physical Plant Planning Committee
Continuing members:
- Ric Gonzales, Facilities Planner
- Doug Dunham, Materials Science
- Jason Mathwig, Admissions
- Karl Markgraf, International Education
- Susan O’Brien, Art & Design
- Sasha Showsh, Biology
- Sean Hartnett, Geography
- Chris Hessel, Engineering Specialist
- Brian Heller, Custodial Services

2 Vacancies

(2) University Faculty Senators (Vote Code 1 or 4)
One 2 year term and one 3 year term to be determined by number of votes

Report of the University Senate Nominating Committee
Nominees:

University Faculty: Cheryl Lapp, Nursing
University Faculty: Derek Gingerich, Biology
University Faculty: David Soll, Watershed
Budget Committee
Continuing members:
  Peter Rejto, Building & Grounds, ex officio and non-voting  
  Dave Gessner, Asst. C. for Budget and Finance, ex officio and non-voting  
  Stephanie Jamelske, Budget Officer, ex officio and non-voting  
  Gail Scukanec, Dean, EHS  
Senators elected by Senate  
  Fred Kolb, Economics, A&S  
  Jerry Worley, Education Studies, EHS  
  Chip Eckardt, LTS  
  Gail Nulsestuen, Continuing Education  

4 Vacancies  
(1) senator needed from the College of Business (3 year term) and (1) senator needed from the College of Nursing and Health Sciences (3 year term) and (2) senators needed from University Academic Staff (Vote Code 5, 6, or 7) with one 1 year term and one 3 year term to be determined by number of votes

Report of the University Senate Nominating Committee  
Nominees:  
   BUS: Jay Holmen, Accounting & Finance  
   NHS: Cheryl Lapp, Nursing  
   University Academic Staff: Linda Carlson, Foreign Languages  
   University Academic Staff: Joseph Haferman, University Centers  

Compensation Committee  
Continuing members:  
   Elected Senators:  
     Jeffrey Goodman, Psychology  
     Todd Glaser, Athletics  
   Elected by University Faculty at-large:  
     Sasha Showsh, Biology  
     D'Arcy Becker, Accounting  
   Elected by University Academic Staff at-large:  
     Jodi Thesing-Ritter, Student Affairs  
     Robin Baker, Athletics  
   Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):  
     Stephanie Jamelske, Budget Officer  
     Dave Gessner, Budget & Finance  
     Fred Kolb, Economics  

2 Vacancies  
(1) University Faculty Senator (Vote Code 1 or 4) for a 3 year term and (1) University Academic Staff Senator (Vote Code 5, 6, or 7) for a 3 year term  
Can be from Any Area

Report of the University Senate Nominating Committee  
Nominees:  
   University Faculty:  
     University Academic Staff: Jason Anderson, University Centers  

University Senate Nominating Committee  
Continuing members:  
   Ryan Jones, Music & Theatre Arts  
   Julia Diggins, Advising/New Student Init.  

4 Vacancies
(2) vacancies for University Faculty Senators (vote code 1 or 4) for one 1 year term and 1 two year term to be determined by number of votes and (1) vacancy for a University Academic Staff Senator (vote code 5, 6, or 7) for a 2 year term and 1 additional senator from Any Area

** If Rob Reid continues on Senate then one University Faculty vacancy would be eliminated as he could continue/finish out his term (2014)

Report of the University Senate Nominating Committee
Nominees:
** University Faculty: Kristin Schaupp, Philosophy & Religious Studies
University Faculty: Sanchita Hati, Chemistry
University Academic Staff: Courtenay O’Neil

Any Area:

Technology Committee
Continuing Members:
Jessica Miller, A&S
Carol Koroghlanian, EHS
Angie Stombaugh, NHS
Cindy Albert
Julie Aminpour
Chip Eckardt, non-voting
Vincent Mussehl

1 vacancy
University Academic Staff Senator (Vote Code 5, 6, or 7)
3 year term

Report of the University Senate Nominating Committee
Nominees:
University Academic Staff: Jason Anderson, University Centers
University Academic Staff: Lois Slattery, Nursing

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

Vandenbark, Todd (vandenrt@uwec.edu)
Strong, Robert (strongrm@uwec.edu)
Polomski, Elisha (epolomsk@uwec.edu)
Pereira, Kenneth (pereirkj@uwec.edu)

University Faculty Nominating Committee
Continuing members:
Elisha Polomski, Physics & Astronomy
Kenneth Pereira, Music & Theatre Arts
Robert Strong, Foreign Languages
Todd Vandenbark, Library

1 vacancy for University Faculty (Vote Code 1 or 4)
1 year term
No consecutive terms
Report of the Nominating Committee

Nominees:
University Faculty: Chia-Yu Hsu, Music & Theatre Arts
University Faculty: John Stewart, Music & Theatre Arts
University Faculty: David Leland, Psychology
University Faculty: Keith Stearns, Business Communication

Faculty Complaint, Grievance and Termination Review Committee

Continuing members:
Jill Pastrana, Education Studies
Marc Goulet, Arts & Sciences
Joel Pace, English
Katherine Lang, History
Sean McAleer, Phil./Religious Studies
Scott Whitfield, Physics/Astronomy
Reiko Shinno, History
Kathryn Tvaruzka, Library
Susan McIntyre, Educ. Studies
Robert Barth, Geog./Anthropology
Jeff Erger, Sociology
Geoff Peterson, Pol. Science
Michael Fine, Pol. Science
Michelle Kettler, Biology

3 vacancies for tenured Faculty (Tenured with a Vote Code 1)
1 year terms

Report of the Nominating Committee

Nominees:
Tenured Faculty: Simei Tong, Mathematics
Tenured Faculty: Maria DaCosta, Economics
Tenured Faculty: Crispin Pierce, Public Health
Tenured Faculty: Marie Stadler, Communication Sciences & Disorders
Tenured Faculty: Carmen Manning, English
Tenured Faculty: Michael Dorsher, Journalism
Tenured Faculty: Matthew Evans, Physics & Astronomy
Tenured Faculty: Manda Riehl, Mathematics

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 (rassbaki@uwec.edu)
Ritland-Clouse, Katie (ritlanka@uwec.edu)
O’Kelly, Kim (weigelkb@uwec.edu)

Academic Staff Personnel Committee
Academic Staff Rep:
Katie Wilson, Health Services, APAS
Elected Academic Staff Senators:
Julie Eklund, English, IAS
Cathy Berry, Nursing, IAS
Elected by Academic Staff at-large:
Linda Carlson, Foreign Languages, IAS
Kathy Sahlhoff, Financial Aid, APAS
1 Vacancy for Academic Staff (APAS: vote code 5 or 7)

1 vacancy for academic staff at-large, to fill one year of a two year term

Report of the University Academic Staff Nominating Committee
Nominees:
APAS: Bonnie Isaacson, Advising
APAS: Robin Baker, Athletics
APAS: Libby Thurston, Continuing Education

University Senate

1 Vacancy for University Instructional Academic Staff without Faculty Status At-Large Position (Vote code 6) for a one year term

Report of the University Academic Staff Nominating Committee
Nominees:
IAS w/o faculty Status at-large: Mary Nienow, Social Work
IAS w/o faculty Status at-large: Jacqueline Bailey-Hartsel, English