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 24, 2013 from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.

Agenda:

1) Approval of September 10, 2013 University Senate minutes (attached)

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

Jones, Ryan (jonesrp@uwec.edu)
Diggins, Julia (digginja@uwec.edu)
Kristin Schaupp (schaupkp@uwec.edu)
Sanchita Hati (hatis@uwec.edu)
Courtenay O'Neil (oneilcc@uwec.edu)

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
   Abe Nahm, Management & Marketing
   Rose Jadack, Nursing
   Marc Goulet, Liberal Studies
   Cathy Berry, Nursing
   Julie Eklund, English
   Jason Anderson, University Centers
   James Schmidt, Chancellor, non-voting
   Patricia Kleine, Provost/VC, non-voting
   Beth Hellwig, VC, non-voting

4 Vacancies for Faculty Senators (vote code 1):

   4 vacancies: Can be from Any Area: (2) one year terms and (2) two year terms

Report of the University Senate Nominating Committee

Nominees:
   Any Area: Ganga Vadhavkar, Communication & Journalism
   Any Area: Jean Pratt, Information Systems
   Any Area: Marty Wood, English (1 year term)
   Any Area: Cheryl Lapp, Nursing (1 year term)

Faculty Personnel Committee

Faculty Rep.
   Geoff Peterson, Political Science, A&S
Elected Faculty Senators:
   Sherrie Serros, Mathematics, A&S
   Janice Bogstad, Library
   Jeff Erger, Sociology
Elected by Faculty At-Large:
   Thomas Hilton, Info. Systems, BUS
   Thomas Lockhart, Physics & Astronomy, A&S
   Mike Wick, Administrator selected by the Chancellor
1 Vacancy for Faculty Senators (vote code 1):

1 vacancy: Must be from Nursing & Health Sciences
Must be Faculty and serve on the University Senate (vote code 1)
Two year term

Report of the University Senate Nominating Committee
Nominees:
NHS: Lisa Schiller, Nursing

Compensation Committee
Continuing members:
Elected Senators:
    Jeffrey Goodman, Psychology
    Todd Glaser, Athletics
    Jason Anderson, University Centers
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

1 Vacancy
(1) University Faculty Senator (Vote Code 1 or 4) for a 3 year term
Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
    University Faculty:

Technology Committee
Continuing Members:
    Jessica Miller, A&S
    Carol Koroghlanian, EHS
    Angie Stombaugh, NHS
    Thomas Sulzer, BUS
    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:
UAS: Lois Slattery, Nursing
UAS: Holly Hassemer, Academic Skills
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)
Leland, David (lelandds@uwec.edu)

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

1 Vacancy for Faculty (vote code 1):

  1 vacancy: Must be from Education & Human Sciences
  Must be Faculty (vote code 1)
  One year term

Report of the University Faculty Nominating Committee
Nominees:
  EHS: Otrude Moyo, Social Work

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)
O’Kelly, Kim (weigelkb@uwec.edu)

University Senate – At Large

1 Vacancy for University Academic Staff At-Large Position (Vote code 5, 6, or 7) for a one year term

Report of the University Academic Staff Nominating Committee
Nominees:
  UAS: Laurel Kieffer, Academic Affairs
  UAS: Bonnie Krahn, Business

Academic Staff, Complaint, Grievance & Review Committee

3 vacancies
(2) IAS vacancy (Vote Code 4 or 6)
(1) APAS vacancy (Vote Code 5 or 7)
1 year terms

Report of the University Academic Staff Nominating Committee
Nominees:
IAS: Jodi Arriola, Nursing
IAS: Kelly Murray, Biology
IAS: Lori Snyder, Geology
IAS: Mary Nienow, Social Work
IAS: Linda Sargent, Nursing
APAS: Kim O’Kelly, Budget & Finance
APAS: Bonnie Krahn, Business
APAS: Odawa White, Multicultural Affairs