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 9, 2014 from 3:00 to 5:00 p.m. in the Dakota Ballroom 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 6, 2014 University Senate minutes (attached)

3) Administrator Remarks

4) Reports
   a) Report from University Senate Chair Freymiller
   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
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):

Kristin Schaupp, schaupkp@uwec.edu
Sanchita Hati, hatis@uwec.edu
Ryan Jones, jonesrp@uwec.edu
Courtney O’Neill, oneilce@uwec.edu
Julia Diggins, digginja@uwec.edu
John Lee, leejd@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, 2015

Report of the University Senate Nominating Committee
Nominees: Sherrie Serros, Mathematics

Executive Committee
Officers:
Mitch Freymiller, Chair
Sherrie Serros, Vice Chair
Geoff Peterson, Political Science, Faculty Rep.
Katie Wilson, Student Health Services, Academic Staff Rep
____________________Vice-Chair-elect (faculty to be elected)

Continuing members of the Executive Committee:
Abe Nahm, Management & Marketing
Rose Jadaak, Nursing
Marc Goulet, Liberal Studies
Ganga Vadhavkar, Communication & Journalism
Jean Pratt, Information Systems
Julie Eklund, English
Jason Anderson, University Centers

7 Vacancies for Faculty and Academic Staff Senators:
2 year terms:
(1) Faculty Senators from the College of Arts & Sciences
(1) Faculty Senators from the College of Education and Human Sciences
(3) Faculty Senators from Any Area
(2) Academic Staff Senators from Any Area

Report of the University Senate Nominating Committee
Nominees:
College of Art & Sciences: Selika Duckworth-Lawton, History
College of Education and Human Sciences: Anne Papalia, Special Education
Faculty Any Area: John Pollitz, Library
Faculty Any Area: Johannes Strohschank, Languages
Faculty Any Area:
Academic Staff Any Area: Cathy Berry, Nursing
Academic Staff Any Area: Julia Diggins, Advising/New Student Initiatives

Faculty Personnel Committee
Elected Faculty Senators:
Jeff Erger, Sociology, A&S
Janice Bogstad, Library

Faculty Rep.
Geoff Peterson, Political Science, A&S

Elected by Faculty At-Large:
  Thomas Hilton, Information Systems, BUS
  James Phillips, Chemistry, A&S

2 Vacancies for Faculty Senators
(1) 3 year term and (1) 1 year term
Must be faculty and serve on University Senate
Will need nominees from NHS, EHS and Any Area

Report of the University Senate Nominating Committee
Nominees:
  NHS:
  EHS:
  Any Area: Marc Goulet, Liberal Studies
  Any Area: Sherrie Serros, Mathematics
  Any Area: Kate Hinnant, Library

Academic Staff Personnel Committee
Continuing members:
  Elected Senators:
    Holly Hassemer, Academic Skills, APAS
    Julie Aminpour, Continuing Education, APAS
    Cathy Berry, Nursing, IAS

  Elected by Academic Staff at-large:
    Linda Carlson, Foreign Languages, IAS
    April Pierson, LTS, APAS

1 Vacancy for Academic Staff Senator
3 year term
Must serve on University Senate
Can be either APAS or IAS

Report of the University Senate Nominating Committee
Nominees:
  APAS/IAS: Heather Pearson, Admissions (APAS)

Academic Policies Committee
Continuing members:
  Jean Pratt, Information Systems, BUS
  Don Mowry, Social Work, EHS
  Doug Dunham, Materials Science, A&S
  Jerry Hoepner, Communication Sciences & Disorders, EHS

4 Vacancies for University Faculty Senators
(1) 1 year term and (3) 3 year terms
One position must be from NHS and the others can be from any area

Report of the University Senate Nominating Committee
Nominees:
  NHS: Cheryl Lapp, Nursing
  Any: Selika Ducksworth-Lawton, History
  Any: Bob Nowlan, English
  Any:
Physical Plant Planning Committee
Continuing members:
- David Soll, Watershed
- Derek Gingerich, Biology
- Karl Markgraf, International Education
- Susan O’Brien, Art & Design
- Sasha Showsh, Biology
- Chris Hessel, Engineering Specialist
- Brian Heller, Custodial Services

2 Vacancies
(1) University Faculty Senator Vacancy and (1) University Academic Staff Senator Vacancy
3 year terms

Report of the University Senate Nominating Committee
Nominees:
- University Faculty: Anne Papalia, Special Education
- University Faculty: Johannes Strohschank, Languages
- University Academic Staff: Jason Anderson, University Centers
- University Academic Staff: Lois Slattery, Nursing
- University Academic Staff: Katie Wilson, Student Health Center

Budget Committee
Continuing members:
- Jay Holmen, Accounting & Finance, BUS
- Jerry Worley, Education Studies, EHS
- Cheryl Lapp, Nursing, NHS
- Chip Eckardt, LTS
- Gail Nelsestuen, Continuing Educ.

3 Vacancies
(1) Senator from the College of Arts & Sciences (3 year term) and (2) University Academic Staff Senators (1) 2 year term and (1) 3 year term

Report of the University Senate Nominating Committee
Nominees:
- A&S: Marc Goulet, Liberal Studies
- Academic Staff:

Compensation Committee
Continuing elected members:
Elected Senators:
- Manda Riehl, Mathematics
- Todd Glaser, Athletics
Elected by University Faculty at-large:
- Dan Strouthes, Anthropology
- D’Arcy Becker, Accounting & Finance

Elected by University Academic Staff at-large:
- Robin Baker, Athletics

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

Report of the University Senate Nominating Committee
Nominees:
- University Faculty:
- University Academic Staff:
University Senate Nominating Committee
Continuing members:
   Kristin Schaupp, Philosophy & Religious Studies
   Courtenay O’Neil, Children’s Center

4 Vacancies
(2) Vacancies for University Faculty Senators and (1) Vacancy for a University Academic Staff Senator
(2 year terms)
(1) Additional Senator from Any Area (1 year term)

Report of the University Senate Nominating Committee
Nominees:
   University Faculty:
   University Faculty:
   University Academic Staff:
   Any Area:

Technology Committee
Continuing Members:
   Thomas Sulzer, BUS
   Carol Koroghlanian, EHS
   Angie Stombaugh, NHS
   Holly Hassemer, Academic Skills
   Julie Aminpour, Continuing Education
   Chip Eckardt, LTS
   Vincent Mussehl

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: Ganga Vadavkar, Communication & Journalism
   University Faculty: Jill Markgraf, Library
   University Academic Staff: April Pierson, LTS

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

John Stewart, stewajo@uwec.edu
Li-Ying Bao, baol@uwec.edu
Abby Hemmerich, hemmeral@uwec.edu
Robert Strong, strongrm@uwec.edu
David Leland, lelandds@uwec.edu

Faculty Personnel Committee
Elected Faculty Senators:
   Jeff Erger, Sociology, A&S
   Janice Bogstad, Library

Faculty Rep.:
Geoff Peterson, Political Science, A&S

Elected by Faculty At-Large:
  Thomas Hilton, Information Systems, BUS
  James Phillips, Chemistry, A&S

1 Vacancy for University Faculty At-Large
2 year term
Must be University Faculty

Report of the University Faculty Nominating Committee

Nominees:
  University Faculty Any Area: Jason Spraitz, Political Science
  University Faculty Any Area: Michael Fine, Political Science
  University Faculty Any Area: Mark Mowry, Music & Theatre Arts
  University Faculty Any Area: Ruidong Zhang, Information Systems
  University Faculty Any Area: Lisa Schiller, Nursing

Faculty Complaint, Grievance and Termination Review Committee

Continuing members:
  Manda Riehl, Mathematics
  Marc Goulet, Arts & Sciences
  Ingolf Voegler, Geog./Anthro.
  Mary Beth Leibham, Psychology
  Cheryl Lapp, Nursing
  Marie Stadler, Comm. Sci. & Disorders
  Reiko Shinno, History
  Kathryn Tvaruzka, Library
  Robert Barth, Geog./Anthropology
  Jeff Erger, Sociology
  Geoff Peterson, Pol. Science
  Michael Fine, Pol. Science
  Michelle Kettler, Biology
  Katherine Grote, Geology
  Thao Yang, Biochemistry
  Todd Wellnitz, Biology

1 Vacancy for tenured Faculty (Tenured with a Vote Code 1)
1 year term

Report of the Nominating Committee

Nominees:
  Tenured Faculty: Scott Lowe, Philosophy & Religious Studies
  Tenured Faculty: Katherine Lang, History
  Tenured Faculty: Nicholas Phillips, Music & Theatre Arts
  Tenured Faculty: Ruidong Zhang, Information Systems

University Faculty Awards

Continuing members:
  John Evans, Political Science
  Kenneth Pereira, Music/Theatre Arts
  Angie Stombaugh, Nursing
  Lisa Quinn-Lee, Social Work
  Won Yong Jang, Communication/Journalism

1 Vacancy
Appointed by the Chancellor from names submitted by the University Faculty Nominating Committee

*Report of the Nominating Committee*

**Nominees:**
- **University Faculty:** Jason Spraitz, Political Science
- **University Faculty:** Mark Mowry, Music & Theatre Arts
- **University Faculty:** John Evans, Political Science

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

Kim O’Kelly, weigelkb@uwec.edu
Kristi Herbenson, rassbakl@uwec.edu
Katie Ritland-Clouse, ritlanka@uwec.edu

**Academic Staff Personnel Committee**

Continuing members:

Elected Senators:
- Holly Hassemer, Academic Skills, APAS
- Julie Aminpour, Continuing Education, APAS
- Cathy Berry, Nursing, IAS

Elected by Academic Staff at-large:
- Linda Carlson, Foreign Languages, IAS
- April Pierson, LTS, APAS

1 Vacancy for Academic Staff At-Large
(1) 1 year term
Will need at least (1) APAS nominee and (1) IAS nominee

*Report of the University Academic Staff Nominating Committee*

**Nominees:**
- **APAS:** Bonnie Krahn, Business
- **APAS:** Joey Bohl, Admissions
- **APAS:** Josh Nesja, Student Affairs
- **IAS:** Lori Snyder, Geology

** Compensation Committee**

Continuing elected members:

Elected Senators:
- Manda Riehl, Mathematics
- Todd Glaser, Athletics

Elected by University Faculty at-large:
- Dan Strouthes, Anthropology
- D’Arcy Becker, Accounting & Finance

Elected by University Academic Staff at-large:
- Robin Baker, Athletics

University Academic Staff At-Large Vacancy
3 year term
Can be from Any Area

*Report of the University Academic Staff Nominating Committee*
Nominees:
**University Academic Staff:** Joey Bohl, Admissions

---

University Academic Staff Nominating Committee
Continuing members:
- Kim O’Kelly

Expiring members:
- Katie Ritland-Clouse
- Kristi Herbenson

2 Vacancies for University Academic Staff
1 year terms
No Consecutive terms

*Report of the University Academic Staff Nominating Committee*

**Nominees:**
- **University Academic Staff:** Shannon Waterhouse, Student Affairs
- **University Academic Staff:** Christina Mulock, Services for Students with Disabilities

---

Academic Staff Complaint, Grievance & Review Committee
Continuing members:
- Heather Pearson, Admissions
- Maria Carvalho, International Education
- Katie Ritland-Clouse, Advising
- Trudy Bement, Student Support
- Signe Matson, Advising
- Patti See, Academic Skills

3 Instructional Academic Staff Vacancies
Must be Instructional Academic Staff
1 year terms

*Report of the University Academic Staff Nominating Committee*

**Nominees:**
- **Instructional Academic Staff:** Christa Tierman, English
- **Instructional Academic Staff:** Tammy Bednar, Continuing Education
- **Instructional Academic Staff:**

---

Administrator Review Committee
Continuing members:
- Steven Fink, Philosophy & Religious Studies
- Joe Bonner, Man./Marketing
- J. Todd Stephens, Special Educ.
- Mary Zwygart-Stauflacher, Nursing
- Jacqueline Bonneville, St. Affairs
- Jodi Simek, International Education
- Maxine Mork, Bus. Specialist
- Bill Hoepner, LTS

1 Instructional Academic Staff Vacancy
Must be Instructional Academic Staff
1 year term

*Report of the University Academic Staff Nominating Committee*

**Nominees:**
- **Instructional Academic Staff:** Laurel Kieffer, Title III
University Senate

(3) Vacancies
   (1) Vacancy for an Instructional Academic Staff without Faculty Status (vote code 6)
   (2) Vacancies for University Academic Staff (vote code 5, 6, or 7)
   1 year terms

*Report of the University Academic Staff Nominating Committee*

Nominees:
- **IAS w/o faculty Status at-large**: Ellen Osterhaus, English
- **IAS w/o faculty Status at-large**: Tammy Bednar, Continuing education
- **IAS w/o faculty Status at-large**: Debbie Ernie, English
- **UAS at-large**: Bonnie Krahn, Business
- **UAS at-large**: (see the two IAS w/out fs nominees above for this)