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, October 14, 2014 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Introduction of UW System President Cross followed by Comments and Q&A

2) Approval of September 9, 2014 University Senate minutes (attached)

3) Administrator Remarks

4) Reports
   a) Report from University Senate Chair Freymiller
   b) **Faculty** and **Academic Staff** Rep’s Report

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
   a) First Reading: Motion from the Academic Policies Committee
      **Math Teaching Emphasis**
      Handout: **CoEHS Proposal for New Emphasis in Comprehensive Math**
   b) First Reading: Motion from the University Senate Executive Committee
      **Senate Committee Reorganization**
   c) **Student Voter Resolution**

7) Announcements

8) Adjournment
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, schaukp@uwec.edu  
Marty Wood, mwood@uwec.edu  
Jim Phillips, phillija@uwec.edu  
Courtney O’Neil, oneilcr@uwec.edu  
Lois Slattery, slattela@uwec.edu  
Sherrie Serros, serrossj@uwec.edu

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Executive Committee
Officers:
- Mitch Freymiller, Chair
- Sherrie Serros, Vice Chair
- Geoff Peterson, Political Science, Faculty Rep.
- Katie Wilson, Student Health Services, Academic Staff Rep

Continuing members of the Executive Committee:
- Selika Ducksworth-Lawton, History
- Abe Nahm, Management & Marketing
- Anne Papalia, Special Education
- Rose Jadack, Nursing
- Marc Goulet, Liberal Studies
- John Pollitz, Library
- Ganga Vadhavkar, Communication & Journalism
- Jean Pratt, Information Systems
- Johannes Strohschänk, Languages
- Julie Eklund, English
- Cathy Berry, Nursing
- Julia Diggins, Advising
- Jason Anderson, University Centers

1 Vacancy for Faculty Senator:
2 year term
Any Area
Committee meets on Tuesdays (typically 1st and 3rd) from 3:00 – 5:00 p.m.

Report of the University Senate Nominating Committee
Nominees:
- Faculty Any Area: Marty Wood, English

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Faculty Personnel Committee
Elected Faculty Senators:
- Jeff Erger, Sociology, A&S
- Janice Bogstad, Library
- Marc Goulet, Liberal Studies

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

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

1 Vacancy for EHS Faculty Senator
2 year term
Must be EHS faculty
Committee meets on Tuesdays (typically 1st and 3rd) from 2:00 – 3:00 p.m.

Report of the University Senate Nominating Committee
Nominees:
  EHS: Marquell Johnson, Kinesiology

Physical Plant Planning Committee
Continuing members:
  David Soll, Watershed
  Derek Gingerich, Biology
  Jason Anderson, University Centers
  Karl Markgraf, International Education
  Susan O’Brien, Art & Design
  Sasha Showsh, Biology
  Chris Hessel, Engineering Specialist
  Brian Heller, Custodial Services

1 Vacancy
(1) University Faculty Senator Vacancy
3 year term

Report of the University Senate Nominating Committee
Nominees:
  University Faculty: Keith Stearns, Business Communication
  University Faculty: Jill Markgraf, Library

Budget Committee
Continuing members:
  Marc Goulet, Liberal Studies
  Jay Holmen, Accounting & Finance, BUS
  Cheryl Lapp, Nursing, NHS
  Chip Eckardt, LTS
  Gail Nelsestuen, Continuing Educ.

3 Vacancies
(1) EHS senator vacancy (due to a recent resignation) for a one year term
(2) University Academic Staff Senators
  (1) 2 year term and (1) 3 year term

Report of the University Senate Nominating Committee
Nominees:
  EHS: Deb Pattee, Education Studies
  Academic Staff: Julie Aminpour, Continuing Education
  Academic Staff: Ryan Banaszak, Housing & Residence Life
  Academic Staff: Holly Hassemer, Academic Skills

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
Shannon Waterhouse, waterhs@uwec.edu
Christina Mulock, mulockca@uwec.edu
Continuing members:
- Heather Pearson, Admissions
- Maria Carvalho, International Education
- Katie Ritland-Clouse, Advising
- Trudy Bement, Student Support
- Signe Matson, Advising
- Patti See, Academic Skills
- Christa Tiernan, English
- Tammy Bednar, Continuing Education

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**: Erica Rogers, English
- Instructional Academic Staff: Diane Marcyjanik, Nursing
- Instructional Academic Staff: DeeAnne Peterson-Meyer, Accounting & Finance
- Instructional Academic Staff: Tracy Yengo, Kinesiology
- Instructional Academic Staff: Karen Morris, Communication & Journalism