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 8, 2015 from 3:00 to 5:00 p.m. in the Woodland Theatre 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 12, 2015 University Senate minutes (attached)

3) Administrator Remarks

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

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

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):

Kristin Schaupp, schaupkp@uwec.edu
Marty Wood, mwood@uwec.edu
Jim Phillips, philli@uwec.edu
Staci Heidtke, heidtksl@uwec.edu
Lois Slattery, slattela@uwec.edu
Sherrie Serros, serrossj@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, 2018 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, 2018 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, Student Health Services

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

University Senate

1 University Academic Staff At-Large Vacancy
University Academic Staff (vote code 5, 6, or 7)
3 year term

Report of the University Academic Staff Nominating Committee
Nominees:
UAS at-large: Jasmine Case, Advising & New Student Initiatives
UAS at-large: Maria Carvalho, International Education
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
Marty Wood, mwood@uwec.edu
Jim Phillips, phillija@uwec.edu
Staci Heidtke, heidtksl@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 Duckworth-Lawton, History
  Anne Papalia, Special Education
  John Pollitz, Library
  Johannes Strohschänk, Languages
  Marty Wood, English
  Holly Hassemer, Academic Skills

8 Vacancies for Faculty and Academic Staff Senators:
2 year terms unless otherwise stated
(1) Faculty Senator from the College of Business
(1) Faculty Senator from the College of Nursing and Health Sciences
(3) Faculty Senators from Any Area
(3) Academic Staff Senators from Any Area, (2) 2 year terms and (1) 1 year term

Report of the University Senate Nominating Committee
Nominees:
  College of Business: Jean Pratt, Information Systems
  College of Nursing and Health Sciences: Rose Jadack, Nursing
  Faculty Any Area: Bob Hooper, Geology
  Faculty Any Area: Jennifer Dahl, Materials Science
  Faculty Any Area: Douglas Olson, Management & Marketing
  Academic Staff Any Area: Jason Anderson, University Centers
  Academic Staff Any Area: Luke Fedie, Counseling Services
  Academic Staff Any Area: Linda Carlson, Languages

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

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 (Any Area)  (1) 1 year term (EHS)
Must be faculty and serve on University Senate
Will need nominees from EHS: (1) year term and Any Area
This committee meets alternate Tuesday’s from 2-3 p.m.
Report of the University Senate Nominating Committee

Nominees:

EHS: Jamie O’Connor, Kinesiology
Any Area:

Academic Staff Personnel Committee
Continuing members:
Elected Senators:
  Julie Aminpour, Continuing Education, APAS
  Heather Pearson, Admissions, APAS

Elected by Academic Staff at-large:
  Linda Carlson, Foreign Languages, IAS
  April Pierson, LTS, APAS
  Lori Snyder, Geology, IAS
  Katie Ritland-Clouse, Advising, APAS

2 Vacancies for Academic Staff Senators
3 year terms
Must serve on University Senate
One must be APAS and one must be IAS
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:

APAS: Colleen Marchwick, International Education
APAS: Odawa White, Multicultural Affairs
IAS:

Academic Policies Committee
Continuing members:
  Jean Pratt, Information Systems, BUS
  Selika Duckworth-Lawton, History, A&S
  Bob Nowlan, English, A&S
  Stephanie Wical, Library
  Don Mowry, Social Work

4 Vacancies for University Faculty Senators
(3) 3 year terms and (1) 2 year term
One position must be from NHS and the others can be from any area
This committee meets from 2-3 p.m. on Tuesday’s

Report of the University Senate Nominating Committee
Nominees:

NHS: Cheryl Lapp, Nursing
Any: Sean McAleer, Philosophy & Religious Studies
Any: Marie-Claire Koissi, Mathematics
Any: Bob Hooper, Geology

Physical Plant Planning Committee
Continuing members:
  David Soll, Watershed
  Jill Markgraf, Library
  Jason Anderson, University Centers
  Susan O’Brien, Art & Design
  Sean Hartnett, Geography
2 Vacancies
(1) University Faculty Senator Vacancy and (1) University Academic Staff Senator Vacancy
3 year terms

Report of the University Senate Nomining Committee
Nominees:
University Faculty:
    University Academic Staff: Mallory Gohl, University Recreation
University Academic Staff: Julia Lehman Caldwell, Business

Budget Committee
Continuing members:
    Jay Holmen, Accounting & Finance, BUS
    Cheryl Lapp, Nursing, NHS
    Julie Aminpour, Continuing Education
    Holly Hassemer, Academic Skills
    Gail Nelsestuen, Continuing Education

3 Vacancies
(1) Senator from the College of Arts & Sciences (2 year term) and (1) Senator from the College of Education and Human Sciences (3 year term) and (1) Senator from Housing and Residence Life (3 year term)

Report of the University Senate Nomining Committee
Nominees:
A&S:
EHS:
Housing & Residence Life:

Compensation Committee
Continuing elected members:
Elected Senators:
    Manda Riehl, Mathematics
    Kate Hinnant, Library
    Katie Wilson, Student Health Services
Elected by University Faculty at-large:
    Dan Strouthes, Anthropology
    D'Arcy Becker, Accounting & Finance
Elected by University Academic Staff at-large:
    Robin Baker, Athletics
    Joey Bohl, Admissions

1 Vacancy
(1) University Academic Staff Senator (3 year term)
Can be from Any Area but must be a University Academic Staff Senator

Report of the University Senate Nomining Committee
Nominees:
    University Academic Staff:

University Senate Nomining Committee
Continuing members:
    Marty Wood, English
    Jim Phillips, Chemistry
    Lois Slattery, Nursing

3 Vacancies
(1) Vacancy for University Faculty Senator and (2) Vacancies for a University Academic Staff Senators (3 year terms)
Can serve consecutive

Report of the University Senate Nominating Committee
Nominees:
  University Faculty: Kristin Schaupp, Philosophy & Religious Studies
  University Academic Staff: Staci Heidtke, Career Services
  University Academic Staff:

Technology Committee
Continuing Members:
  Paul Thomas, A&S
  Thomas Sulzer, BUS
  Carol Koroghlanian, EHS
  Holly Hassemer, Academic Skills
  April Pierson, LTS
  Chip Eckardt, LTS
  Angie Stombaugh, Nursing

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: Jill Markgraf, Library
  University Academic Staff: Julie Aminpour, Continuing Education
  University Academic Staff: Julia Lehman Caldwell, Business

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
Marie-Claire Koissi, KOISSIML@uwec.edu
Charles Bingen, bingencw@uwec.edu

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

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 NHS Faculty At-Large and 1 Vacancy for Faculty Any Area
NHS: 3 year term and Any Area: 2 year term
Must be Faculty
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Faculty Nominating Committee
Nominees:
NHS Faculty: Lisa Schiller, Nursing
Faculty Any Area: Jon Loomis, English
Faculty Any Area: Alex Smith, Mathematics
Faculty Any Area: Janice Bogstad, Library
Faculty Any Area: Victoria Rosin, Education Studies

Faculty Complaint, Grievance and Termination Review Committee
Continuing members:
Manda Riehl, Mathematics
Ingolf Voegler, Geog./Anthro.
Mary Beth Leibham, Psychology
Cheryl Lapp, Nursing
Marie Stadler, Comm. Sci. & Disorders
Reiko Shinno, History
Jeff Erger, Sociology
Sherrie Serros, Mathematics
Michael Fine, Pol. Science
Michelle Kettler, Biology
Thao Yang, Biochemistry
Todd Wellnitz, Biology

5 Vacancies for tenured Faculty (Tenured with a Vote Code 1)
(3) 3 year terms and (1) 2 year term and (1) 1 year term

Report of the Nominating Committee
Nominees:
Tenured Faculty: Mark Mowry, Music
Tenured Faculty: Christa Garvey, Music
Tenured Faculty: James Oberly, History & American Indian Studies
Tenured Faculty: Lisa Quinn-Lee, Social Work
Tenured Faculty:

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

Expiring members:
Kim O’Kelly, Bursar
Shannon Waterhouse, Student Affairs
Christina Mulock, Services for Students with Disabilities

3 Vacancies for University Academic Staff
(1) 3 year term and (1) 2 year term and (1) 1 year term
Can serve consecutive

Report of the University Senate Nominating Committee
Nominees:
University Academic Staff: Jasmine Case, Advising & New St. Initiatives
University Academic Staff:
University Academic Staff:

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
Faith Pawelski, Academic Skills

3 Instructional Academic Staff Vacancies
Must be Instructional Academic Staff
(2) 3 year terms and (1) 1 year term

Report of the University Academic Staff Nominating Committee
Nominees:
Instructional Academic Staff: Kelly Murray, Biology
Instructional Academic Staff: Karen Morris, Communication & Journalism
Instructional Academic Staff:

Administrator Review Committee
Continuing members:
Steven Majstorovic, Political Science
Joe Bonner, Man./Marketing
Mary Zwygart-Stauffacher, Nursing
Jacqueline Bonneville, St. Affairs
Jodi Simek, International Education
Bill Hoepner, LTS

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

Report of the University Academic Staff Nominating Committee
Nominees:
Instructional Academic Staff: Linda Sargent, Nursing
Instructional Academic Staff: Peg Johnson, Kinesiology