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 22, 2015 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of September 8, 2015 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) For the Record: Motions from APC
      a) **Certificate in the History of Race, Gender, and Society within the Department of History**
      b) **Certificate in Global and Comparative History within the Department of History**
   b) Report from University Senate Chair Freymiller
   c) Report from Faculty Representative Peterson
   d) Report from Academic Staff Representative 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) Topic of the Day – Role of Shared Governance

   The main agenda item for the University Senate meeting on September 22nd is the “Topic of the Day” discussion on shared governance at UWEC. Tom Stafford, from UW System, will share information about changes to shared governance that were recently made to state statutes. Following his presentation, senators will break out into small groups, each of which will be facilitated by a member of the Senate Executive committee. Small groups are asked to discuss several questions and develop a short list of talking points that will be reported to the entire Senate. Following these reports, an open discussion will occur among senators and any interested members of the UWEC campus community.

   Please come to the meeting prepared to consider the following questions:

   1. What does shared governance mean to you?
   2. Why do you consider shared governance important?
   3. What do you perceive as strengths and/or benefits of the model of shared governance currently used at UWEC?
   4. What do you perceive as weaknesses and/or obstacles to the model of shared governance currently used at UWEC?
   5. How should UWEC proceed with shared governance in light of the changes that were made to state statutes over the summer?

8) Adjournment

[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, phillija@uwec.edu
Staci Heidtke, heidtksl@uwec.edu
Lois Slattery, slattela@uwec.edu
Ryan Banaszak, banaszrj@uwec.edu

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
- Jean Pratt, Information Systems
- Rosa Jadack, Nursing
- Bob Hooper, Geology
- John Pollitz, Library
- Jennifer Dahl, Materials Science
- Douglas Olson, Management & Marketing
- Marty Wood, English
- Holly Hassemer, Academic Skills
- Luke Fedie, Counseling Services
- Linda Carlson, Languages
- Jason Anderson, University Centers

2 Vacancies for Faculty Senators:
1 year terms
(1) Faculty Senators from the College Education and Human Sciences
(1) Faculty Senators from Any Area

Report of the University Senate Nominating Committee
Nominees:
College of EHS:
Faculty Any Area: Ganga Vadhavkar, Communication & Journalism

Academic Staff Personnel Committee
Continuing members:
Elected Senators:
- Julie Aminpour, Continuing Education, APAS
- Heather Pearson, Admissions, APAS
- Odawa White, Multicultural Affairs, 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

1 Vacancy for Instructional Academic Staff Senator
3 year term
Must serve on University Senate
Must be IAS
This committee meets alternate Tuesday’s from 2-3 p.m.
Physical Plant Planning Committee  
Continuing members:  
David Soll, Watershed  
Jill Markgraf, Library  
Jason Anderson, University Centers  
Julia Lehman Caldwell, Business  
Susan O’Brien, Art & Design  
Chris Floyd, Biology  
Sean Hartnett, Geography  
Chris Hessel, Engineering Specialist

1 University Faculty Senator Vacancy  
3 year term

Report of the University Senate Nominating Committee  
Nominees:  
University Faculty: David Tschida, Communication & Journalism  
University Faculty: Ryan Jones, Music & Theatre

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 Nominating Committee  
Nominees:  
University Academic Staff: Jana Armstrong, Advising & New Student Initiatives

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 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: Jeff Goodman, Psychology
Tenured Faculty: Geoff Peterson, 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
Shannon Waterhouse, waterhs@uwec.edu
Christina Mulock, mulockca@uwec.edu

University Academic Staff Nominating Committee
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 Student Initiatives
University Academic Staff: Katie Wilson, Student Health Services
University Academic Staff: Colleen Marchwick, International Education

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
Kelly Murray, Biology
Karen Morris, Communication & Journalism

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

Report of the University Academic Staff Nominating Committee
Nominees:
Instructional Academic Staff: Valerie Guyant, English

University Senate At-large

2 Instructional Academic Staff without faculty status At-Large Vacancies
Instructional Academic Staff without Faculty Status (vote code 6)
(1) 1 year term and (1) 3 year term

Report of the University Academic Staff Nominating Committee
Nominees:
IAS without faculty status at-large:
IAS without faculty status at-large: