University Senate Meeting

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, February 9, 2016 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of November 24, 2015 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) For the Record: Motion from Academic Policies Committee
      Eliminate the International Student Exchange Programs (ISEP)
      Additional Handout: Proposal to End ISEP Affiliation
   b) For the Record: Motion from Academic Policies Committee
      Eliminate the Rotterdam School of Business study abroad program
      Additional Document: Proposal to Close Rotterdam School of Business
   c) For the Record: Motion from Academic Policies Committee
      Eliminate the University of Latvia study abroad program at the University of Latvia
      Additional Document: Proposal to Eliminate Latvia Study Abroad
   d) Report from University Senate Chair Freymiller
   e) Faculty Rep’s Report – Representative Peterson
   f) Academic Staff Rep’s Report – Representative Wilson

4) Special Orders
   a) University Senate Election – Elections for University Senate Committees (see details next page)
   b) University-wide Election – Elections to fill vacancies on University Committees (see details next page)

5) New Business
   a) First Reading: Motion from the Academic Polices Committee
      Establish a Hmong Studies Certificate
      Additional Handout: Hmong Studies Certificate Program Proposal
   b) First Reading: Motion from the Academic Polices Committee
      Update the Undergraduate Catalog related to Second Baccalaureate Degree text
      Additional Handout: Memo for Second Baccalaureate Degree
   c) First Reading: Motion from the University Senate Executive Committee

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Committee Vacancies for the February 9, 2016 University Senate Meeting

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

Faculty Personnel Committee
Elected Faculty Senators:
  Jeff Erger, Sociology, A&S
  Lisa Schiller, Nursing, NHS
  James Phillips, Chemistry, A&S

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

Elected by Faculty At-Large:
  Thomas Hilton, Information Systems, BUS
  Alex Smith, Mathematics, A&S
  Jon Loomis, English, A&S

1 Vacancy for an EHS Faculty Senator
Remainder of the academic year (2016)
Must be faculty and serve on University Senate
Must be from EHS
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
  EHS:

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

Academic Staff Rep.:
  Katie Wilson, Student Health Services

Elected by Academic Staff at-large:
  Linda Carlson, Foreign Languages, IAS
  April Pierson, LTS, APAS
1 Vacancy for an Instructional Academic Staff Senator
2 year term (2018)
Must serve on University Senate
Must be IAS (vote code 4 or 6)
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
IAS:

Academic Policies Committee
Continuing members:
  Jean Pratt, Information Systems, BUS
  Selika Duckworth-Lawton, History, A&S
  Bob Hooper, Geology, A&S
  Bob Nowlan, English, A&S
  Cheryl Lapp, Nursing, NHS
  Sean McAleer, Philosophy & Religious Studies, A&S
  Marie-Claire Koissi, Mathematics, A&S
  Stephanie Wical, Library

1 Vacancy for University Faculty Senators
Remainder of the academic year (2016)
Must be University Faculty (vote code 1 or 4)
Must be from EHS
This committee meets from 2-3 p.m. on Tuesday’s

Report of the University Senate Nominating Committee
Nominees:
EHS: Jerry Hoepner, Communication Sciences and Disorders

Budget Committee
Continuing members:
  Sherrie Serros, Mathematics, A&S
  Keith Stearns, Business Communication, BUS
  Deb Pattee, Education Studies, EHS
  Ryan Banaszak, Housing & Residence Life
  Julie Aminpour, Continuing Education
  Holly Hassemer, Academic Skills

1 NHS Senator Vacancy
Remainder of the academic year (2016)
Must be a senator from NHS

Report of the University Senate Nominating Committee
Nominees:
NHS: Lois Slattery, Nursing
If you would like to add a nomination for the following please contact one of the University Academic Staff Nominating Committee members (emails provided):

Jasmine Case, krotzmjl@uwec.edu
Katie Wilson, wilsonk@uwec.edu
Colleen Marchwick, marchwcc@uwec.edu

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

1 University Academic Staff Vacancy
Term for the remainder of the academic year (2016)
Can be from Any Area but must be a University Academic Staff (Vote Code 5, 6, or 7)

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