The University Senate will meet on Tuesday, September 9, 1997 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.

Agenda:


II. Approval of May 13, 1997 minutes (see enclosed)

III. Remarks by Chancellor Schnack

IV. Report of the University Senate Chair and Faculty Representative - Susan Harrison

A Governance Workshop will be conducted during the meeting. Speakers and topics are listed throughout the agenda. After each short five minute presentation, two to three minutes will be available for some questions and answers. At the end of the meeting, additional time will be provided for discussion of concerns and different perspectives.

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**Value and Place of Shared Governance -Larry Schnack, Chancellor**

- the importance of Shared Governance at UWEC
- the role of Shared Governance in administrative decisions

**Role and Responsibilities of Senators - Mort Sipress, Former Senate Chair**

- the importance of representation
- the responsibilities of Senators

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V. Introduction of New and Current Senators, Introduction of Senate Secretary - Susan Harrison

**Procedures & Structure of University Senate - Susan Harrison, Chair**

- the Constitution and By-laws
- the use of Parliamentary Procedure
- the make-up of University Senate
- the structure of Senate Committees - Standing and Ad Hoc
- the function of the Executive Committee
VI. Report of the University Senate Nominating Committee - Judy Blackstone

EXECUTIVE COMMITTEE (three to be elected for two-year terms; one must be from Nursing; one must be from Business; and one must be from Education.)

NOMINEES:
Barb MacBriar - Nursing
Tom Bergmann - Business
Greg Conderman - Education

Governance and the Curriculum - Barbara Lozar, Former Senate Chair and Former Chair of Academic Policies Committee
* the role of governance in setting curricular policies
* the function of the Academic Policies Committee

VII. Report of the University Senate Nominating Committee - Judy Blackstone

ACADEMIC POLICIES COMMITTEE (four University Faculty members of Senate to be elected for three-year terms; one must be from Nursing; one must be from Education; and two from any area.)

NOMINEES:
Sheila Smith - Nursing
Rick St. Germaine - Education
Sylvia Sipress - A&S - Political Science
Karen Havholm - A&S - Geology
Nancy Shoemaker - A&S - History
Barb Lozar - A&S - Psychology

Faculty Personnel Policymaking Prerogatives - Cleo Powers, Former Chair of Faculty Personnel Committee
* the role of governance in setting Faculty personnel policies
* the function of the Faculty Personnel Committee

Academic Staff Policymaking Prerogatives - Andrea Gapko, Former Chair of the Academic Staff Personnel Committee
* the role of governance in setting Academic Staff personnel policies
* the function of the Academic Staff Personnel Committee

VIII. Introduction of the Academic Staff Representative, Margaret Hallatt

IX. Report of the University Senate Nominating Committee - Judy Blackstone

ACADEMIC STAFF PERSONNEL COMMITTEE (two University Academic Staff members of Senate to be elected for three-year terms.)

NOMINEES:
Sandy Seefeldt - Health Services
Paula Stuettgen - Activities, Programs & Recreation
Budgeting the Money - Charles Bauer, Vice Chancellor for Business and Finance

* the flow of money
  - where it comes from
  - where it goes
  - who decides
* the function of the Budget Committee and Compensation Committee

X. Report of the University Senate Nominating Committee - Judy Blackstone

BUDGET COMMITTEE (four to be elected for three-year terms; one from Human Sciences and Services; two from Arts and Sciences; and one from University Academic Staff.)

NOMINEES:
Steve Tallant - Faculty - Human Sciences & Services - Social Work
Bob Knight - Faculty - A&S - Music
Fred Kolb - Faculty - A&S - Economics
Andrea Gapko - Academic Staff - Academic & Career Services
Connie Russell - Academic Staff - Records & Registration

Working with Students - Kevin Gatzlaff, Student Senate President

* governing together
* the role of the Student Senate
* the function of the Student Life Committee

XI. Report of the University Senate Nominating Committee - Judy Blackstone

STUDENT LIFE COMMITTEE (three to be elected for three-year terms; two from University Faculty and one from University Academic Staff.)

Sue Felber - Faculty - Admissions
Tim Leutwiler - Faculty - A&S - Communication and Journalism
Katherine Lang - Faculty - A&S - History
Donna Raleigh - Academic Staff - Media Development Center
Dave Backstrom - Academic Staff - Public Safety

PHYSICAL PLANT PLANNING COMMITTEE (one to be elected for a three-year term from any area.)

Linda Cecchini - Library
Bobby Pitts - Art

XII. Old Business

XIII. New Business

XIV. Announcements