To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: September 2, 1998

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, September 8, 1998 from 3:00 to 5:00 p.m. in the Tamarack room of Davies Center.

Agenda:
II. Approval of May 12, 1998 minutes (see enclosed)
III. Remarks by Chancellor Mash
IV. Report of the University Senate Chair and Faculty Representative - Susan Harrison
V. SHARED GOVERNANCE at UWEC
   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.

   Role of Shared Governance in Administrative Decisions - Donald Mash, Chancellor
   Importance of Shared Governance at UWEC – Thomas Miller, Interim Vice Chancellor and Former Senate Chair
   Responsibilities of Senators, Procedures & Structure of the University Senate – Susan Harrison, Senate Chair

VI. EXECUTIVE COMMITTEE
   Role in Governance of the Executive Committee – Susan Harrison, Committee Chair

   Report of the University Senate Executive Committee – Senator MacBriar
   Recommendation that the Order of Business during the 35th Session be:
   - Approval of Minutes
   - Chancellor’s Remarks
   - Chair’s Report
   - Academic Staff Rep’s Report
   - Old Business
   - Committee Reports with brief description of committee activity, discussion of issues, and introduction of motions for action at the meeting. Note: action on any motion may be tabled until a future meeting by a majority vote.
   - New Business
   - Announcements
   - Adjournment

   Report of the University Senate Nominating Committee – Senator Tallant
   Continuing members of the Executive Committee:
   - Donald Mash, Chancellor
   - Susan Harrison, Senate Chair (Comp Science)
   - Barbara MacBriar (Family Health Nursing)
   - Thomas Miller, Interim Provost/Vice Chancellor
   - Bobby Pitts, Senate Vice-Chair (Art)
   - Margaret Hallatt, Academic Staff Rep. (Housing)
Vacancies for University Faculty: College of Arts and Sciences – 2 for 2-year terms, 1 for 1-year term; College of Business – 1 for 1-year term; School of Education – 1 for 1-year term; School of Human Sciences & Services – 1 for 2-year term; any area – 1 for 2-year term.

Vacancies for University Academic Staff: 2 for 2-year terms, 1 for 1-year term.

**NOMINEES:**
- University Faculty (vote for no more than 7)
  - Tim Leutwiler (Communication & Journalism, A&S)
  - Owen Marshall (Biology, A&S)
  - Kate Lang (History, A&S)
  - Gene Decker (Allied Health, HSS)
  - Steve Tallant (Social Work, HSS)
  - Gretchen Hutterli (College of Business, BUS)
  - Janet Quarderer (Management Information Systems, BUS)
  - Mark Olsen (Chapter 37, Academic and Career Services, ANY)
  - Gyneth Slygh (Foundations of Education, EDU)

- University Academic Staff (vote for no more than 3)
  - Judy Blackstone (Counseling)
  - Andrea Gapko (Academic and Career Services)
  - Connie Russell (Registration)
  - Kathy Sahlhoff (Financial Aid)

**VII. FACULTY PERSONNEL COMMITTEE**

**Role in Governance of the Faculty Personnel Committee – Cleo Powers, Former Chair of Faculty Personnel Committee**

**Report of the University Senate Nominating Committee – Senator Tallant**

Continuing members:
- Chancellor Appointee
  - Richard Palm (Geography, A&S)
  - Robert Scott (Kinesiology, HSS)
  - Cleo Powers (Library)

Elected Senators:
- Elected by Faculty at-large:
  - Darwin Wittrock (Biology, A&S)
  - Lucretia Mattson (Accounting & Finance, BUS)
  - Sandra Dirks (Nursing Systems, NURS)
  - Marjorie Bottoms (Nursing Systems, NURS)

Vacancy for Faculty: School of Education – 1 for 3-year term.

**NOMINEES:**
- Faculty from School of Education (vote for no more than 1)
  - Greg Conderman (Special Education, EDU)
  - Gyneth Slygh (Foundations of Education, EDU)

**VIII. ACADEMIC STAFF PERSONNEL COMMITTEE**

**Role in Governance of the Academic Staff Personnel Committee – Margaret Hallatt, Chair of Academic Staff Personnel Committee and Academic Staff Representative**

**Report of the University Senate Nominating Committee – Senator Tallant**

Continuing members:
- Chancellor Appointee
  - Margaret Hallatt, Academic Staff Rep.(Housing)
  - Paula Stuettgen (Activities & Programs)

Elected Senators:
- Elected by Academic Staff at-large:
  - Donna Raleigh (Media Development Center)
  - Theresa Wells (Mngmt & Mktg, BUS)
  - Mary Ellen Alea (English, A&S)
  - P.J. Kennedy (Counseling)
Vacancies for Academic Staff: 2 for 3-year terms; 1 for 2-year term.

NOMINEES:
University Academic Staff (vote for no more than 3)
   Ann Hoffman (News Bureau)
   Joanne Mellema (Health Services)
   Janet Quarderer (Management Information Systems)
   Jeanine Rossow (University Centers)

IX. ACADEMIC POLICIES COMMITTEE

Role in Governance of the Academic Policies Committee – Barbara Lozar, Immediate Past Chair of Academic Policies Committee and Former Senate Chair

Report of the University Senate Nominating Committee – Senator Tallant

Continuing members:
   Barbara Lozar (Psychology, A&S)       Thomas Miller, Interim Provost/Vice Chancellor
   Rick St. Germaine (History, A&S)   Library representative
   Susan Tarnowski (Music & Theatre Arts, A&S)
   Karen Havholm (Geology, A&S)
   David Nelson (Communication Disorders, HSS)
   Sheila Smith (Adult Health Nursing, NURS)

Vacancies for University Faculty: College of Business – 1 for 3-year term; School of Education – 1 for 2-year term; any area – 1 for 3-year term.

NOMINEES:
University Faculty (vote for no more than 3)
   Harvey Gunderson (Management & Marketing, BUS)
   Maureen Mack (Curriculum & Instruction, EDU)
   Cleo Powers (Library, ANY)
   Robert Knight (Music & Theatre Arts, ANY)

X. COMPENSATION COMMITTEE

Role in Governance of the Compensation Committee – Mike Wick, Immediate Past Chair of the Compensation Committee

Report of the University Senate Nominating Committee – Senator Tallant

Continuing members:
   Provost & Vice Chancellor Designee
   Vice Chancellor for Business Designee

Elected Senators:
   Michael Wick (Computer Science, A&S)       Elected by Faculty at-large:
   Walter Reid (Mathematics, A&S)

Elected by Academic Staff at-large:
   Michaelene Mirr (Adult Health Nursing, NURS)
   Jerry Witthoft (Personnel Services)
   Kathy Sahlhoff (Financial Aids)

Also, UW-System reps on
   Compensation & Fringe Benefits:
   Andrea Gapko, David Lund - Compensation
   Jan Hansen, Fringe Benefits

Vacancy for University Faculty: 1 for 3-year terms.

Vacancies for University Academic Staff: 1 for 3-year term; 1 for 2-year term.

NOMINEES:
University Faculty (vote for no more than 1)
   Bobby Pitts (Art, ANY)
   Erik Hendrickson (Physics & Astronomy, ANY)
University Academic Staff (vote for no more than 2)
Judy Blackstone (Counseling)
Damian O’Brien (Admissions)

XI. BUDGET COMMITTEE

Role in Governance of the Budget Committee – Fred Waedt, Immediate Past Chair of the Budget Committee

Report of the University Senate Nominating Committee – Senator Tallant

Continuing members:
- Robert Barganz (Curriculum & Instruction, EDU)
- Steve Tallant (Social Work, HSS)
- Bob Knight (Music & Theatre Arts, A&S)
- Fred Kolb (Economics, A&S)
- Connie Russell (Registration)
- Fred Waedt, Immediate Past Chair of the Budget Committee
- Senator Tallant

Vacancy for University Faculty: College of Business - 1 for 3-year term; College of Nursing – 1 for 3-year term.
Vacancies for University Academic Staff: 1 for 2-year term.
Other vacancies: Library – 1 for 3-year term; Any Area – 1 for 3-year term.

NOMINEES:
- University Faculty and Library (vote for no more than 3)
  - Roger Selin (Accounting & Finance, BUS)
  - Janet Quarderer (Management Information Systems, BUS)
  - Larry Honl (Business Communication, BUS)
  - Barbara MacBriar (Family Health Nursing, NURS)
  - Harvey Gunderson (Management & Marketing, ANY)
  - Linda Cecchini (Library)
- University Academic Staff (vote for no more than 1)
  - Jane Linton (Children’s Center)
  - Donna Raleigh (Media Development Center)
  - Melissa Vogler (Financial Aid)

XII. PHYSICAL PLANT PLANNING COMMITTEE

Role in Governance of the Physical Plant Planning Committee – Kathy Mitchell, Associate Vice Chancellor for Business and Student Services

Report of the University Senate Nominating Committee – Senator Tallant

Continuing members:
- Bobby Pitts (Art, A&S)
- Senator Tallant
- Bobby Pitts (Art, A&S)
- Senator Tallant

Vacancies for University Faculty: 1 for 3-year term, 1 for 1-year term.
Vacancies for University Academic Staff: 1 for 3-year term; 1 for 2-year term.

NOMINEES:
- University Faculty (vote for no more than 2)
  - Robert Langer (Mathematics, ANY)
  - Joe Giordano (Communication & Journalism, ANY)
  - Michael Wick (Computer Science, ANY)
University Academic Staff (vote for no more than 2)
  Margaret Hallatt (Housing)
  Damian O’Brien (Admissions)
  Paula Stuettgen (University Centers)

XIII. NOMINATING COMMITTEE

**Role in Governance of the Nominating Committee – Steve Tallant, Committee Chair**

**Report of the University Senate Nominating Committee – Senator Tallant**

Continuing members: none

Vacancies for University Faculty: 3 for 1-year term.
Vacancies for University Academic Staff: 2 for 1-year term.
Other vacancy: Any area – 1 for 1-year term.

**NOMINEES:**

University Faculty (vote for no more than 3)
  Linda Cecchini (Library)
  Richard Behling (Philosophy & Religious Studies, A&S)
  Mark Olsen (Chapter 37, Academic & Career Services)

University Academic Staff (vote for no more than 2)
  Laura Chellman (Health Services)
  Mitch Freymiller (Biology)
  Jodi Thesing-Ritter (Housing)

XIV. AD HOC INSTRUCTIONAL TECHNOLOGY COMMITTEE

**Role in Governance of the Instructional Technology Committee – Mort Sipress, Committee Chair and Former Senate Chair**

**Request for names of those interested in being appointed to the Ad Hoc Instructional Technology Committee – Susan Harrison**

XV. Student Senate

**Shared Governance: Working with Students - Mark Cook, Student Senate President**

XVI. Discussion of future issues for Senate to explore

XVII. New Business

XVIII. Announcements

XIX. Adjournment