To: University Senate Members  
From: Susan Harrison, Chair of University Senate  
Date: September 8, 1999

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 14, 1999 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

**Agenda:**

I. Opening of the 36th Session of University Senate, University of WI - Eau Claire conducted using Robert’s Rules of Order Newly Revised, 1990 Edition, 9th Edition and using the following Order of Business: Approval of Minutes; Chancellor’s Report; Chair’s Report; Academic Staff Representative's Report; Old Business; Committee Reports with brief description of committee activity, discussion issues, and introduction of motions for action at the meeting; New Business; Announcements; Adjournment

II. Approval of May 11, 1999 minutes (see enclosed)

III. Remarks by Chancellor Mash

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

V. Report of the Academic Staff Representative - Margaret Hallatt

VI. 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 – Ronald Satz, Provost/Vice Chancellor**
   **Responsibilities of Senators, Procedures & Structure of the University Senate – Susan Harrison, Senate Chair**

VII. EXECUTIVE COMMITTEE

   **Role in Governance of the Executive Committee – Susan Harrison, Committee Chair**

   **Election for University Senate Executive Committee**

   Continuing members of the Executive Committee:
   - Donald Mash, Chancellor
   - Susan Harrison, Senate Chair (Comp Science)
   - Owen Marshall (Biology)
   - Kate Lang (History)
   - Mark Olsen (Acad/Car Svs)
   - Connie Russell (Registration)

   Additional members:
   - Ronald Satz, Provost/Vice Chancellor
   - Andrea Gapko, Senate Vice-Chair (Acad/Car Svs)
   - Margaret Hallatt, Academic Staff Rep. (Housing)
   - Steve Tallant (Social Work)
   - Gretchen Hutterli (Business)

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

   FIVE Vacancies for University Faculty (2-year term): One from each of College of Arts and Sciences, College of Business, School of Education, School of Nursing, and one from any area.

   **NOMINEES:**

   University Faculty
   - Jack Bushnell, English, A&S
   - John Melrose, MIS, BUS
   - Janet quarer, MIS, BUS
   - Cleo Powers, Library, ANY

   - Barbara MacBriar, Family Health Nursing, NUR
   - Cecilia Wendler, Nursing Systems, NUR
   - Sue Felber, Admission, ANY
VIII. FACULTY PERSONNEL COMMITTEE

Role in Governance of the Faculty Personnel Committee – Cleo Powers, Immediate Past Chair of Faculty Personnel Committee

Election for Faculty Personnel Committee
Continuing members:
- Chancellor Appointee

Elected Senators:
- Allen Keniston (Psychology)
- Lucretia Mattson (Accounting & Finance)
- Gloria Fennell (Social Work)
- Marjorie Bottoms (Nursing Systems)

Report of the University Senate Nominating Committee – Senator Cecchini
FOUR Vacancies for Faculty: One must be from the School of Education, 2-year term, Three can be from any area; 3-year term.

NOMINEES:
- University Faculty
  - Maureen Mack, C&I, EDU
  - Stephen Drucker, Chemistry, A&S
  - Sue Felber, Admissions, ANY
- Nola Schmitt, Family Health Nursing, NUR
  - Michael Wick, Computer Science, A&S

IX. 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

There are no vacancies on the Academic Staff Personnel Committee

X. ACADEMIC POLICIES COMMITTEE

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

Election for Academic Policies Committee
Continuing members:
- Barbara Lozar (Psychology, A&S)
- Rick St. Germaine (History, A&S)
- Karen Havholm (Geology, A&S)
- Sheila Smith (Adult Health Nursing, NURS)
- Harvey Gunderson (Management & Marketing, BUS)
- Maureen Mack (Curriculum & Instruction, EDU)
- Robert Knight (Music & Theatre Arts, ANY)
- Ronald Satz, Provost/Vice Chancellor
- Jan Bogstad, Library

Report of the University Senate Nominating Committee – Senator Cecchini
TWO Vacancies for University Faculty: One must be from the School of Human Sciences and Services; One can be from any area; 3-year term.

NOMINEES:
- University Faculty
  - Carol Klun, HSS
  - Lisa La Salle, Comm Dis, HSS
- Robert Langer, Mathematics, A&S
  - Tim Leutwiler, Comm/Journalism, A&S

XI. COMPENSATION COMMITTEE

Role in Governance of the Compensation Committee – Michael Wick, Immediate Past Chair of the Compensation Committee
Election for Compensation Committee
Continuing members: Provost & Vice Chancellor Designee

Vice Chancellor for Business Designee

Elected Senators: Joseph Rohrer (Biology, A&S)

Elected by Faculty at-large: Bobby Pitts (Art, A&S)

Elected by Academic Staff at-large: Kay Magadance (Institutional Planner)

Also, UW-System reps on Kathy Sahlhoff (Financial Aids)

Compensation and Fringe Benefits

Report of the University Senate Nominating Committee – Senator Cecchini

ONE Vacancy for University Faculty: From any area for 3-year terms.

ONE Vacancy for University Academic Staff: From any area for 2-year term

NOMINEES:

University Faculty
Lisa La Salle, Communication Disorders, HSS
Owen Marshall, Biology, A&S

University Academic Staff
Margaret Hallatt, Housing, ANY
Donna Raleigh, Media Development Center, ANY
Jodi Thesing-Ritter, Housing, ANY

XII. BUDGET COMMITTEE

Role in Governance of the Budget Committee – David Gessner, Director of Business Services and Andrew Soll, Vice Chancellor for Business and Student Services

Election for Budget Committee
Continuing members: 3 Chancellor Appointees

Roger Selin (Accounting & Finance, BUS)
Steve Tallant (Social Work, HSS)
Bob Knight (Music & Theatre Arts, A&S)
Fred Kolb (Economics, A&S)
Connie Russell (Registration)
Barbara MacBriar (Family Health Nsg, NURS)
Linda Cecchini (Library)
Donna Raleigh (Media Development Center)

Report of the University Senate Nominating Committee – Senator Cecchini

ONE Vacancy for University Faculty

ONE Vacancy for University Academic Staff

NOMINEES:

University Faculty
Mona Majdalani, C&I, EDU
Gyneth Slygh, Foundations of Edu, EDU

University Academic Staff
Laura Chellman, Health Services, ANY
Jean Wilcox, Acad & Career Services, ANY

XIII. PHYSICAL PLANT PLANNING COMMITTEE

Role in Governance of the Physical Plant Planning Committee – Bobby Pitts, Immediate Past Chair of Physical Plant Planning Committee
Election for Physical Plant Planning Committee
Continuing members: Chancellor Appointee
Bobby Pitts (Art, A&S) Art Department Rep - Tom Wagener
Margaret Hallatt (Housing) Biology Dept. Rep.
Paula Stuettgen (Programs) Geography Dept. Rep.

Report of the University Senate Nominating Committee – Senator Cecchini
TWO Vacancies for University Faculty: Can be from any area; 1 for 3-year term, 1 for 2-year term.

NOMINEES:
University Faculty
Gene Decker, Allied Health, HSS Larry Honl, Business Communication, BUS

XIV. NOMINATING COMMITTEE

Role in Governance of the Nominating Committee – Linda Cecchini, Committee Chair

Election for Senate Nominating Committee
Continuing members: none

Report of the University Senate Nominating Committee – Senator Cecchini
THREE Vacancies for University Faculty, 1-year term.
TWO Vacancies for University Academic Staff, 1-year term.
ONE Vacancy, Any area, 1-year term.

NOMINEES:
University Faculty
Brady Foust, Geography, A&S Mark Olsen, Acad & Career Services, ANY
Erik Hendrickson, Physics, A&S Robert Scott, Kinesiology & Athletics, HSS

University Academic Staff
Joanne Mellema, Health Services, ANY Lori Snyder, Geology, A&S
Paula Stuettgen, University Programs, ANY Steve Zantow, Financial Aid, ANY
Jean Wilcox, Academic & Career Services, ANY

XV. AD HOC INSTRUCTIONAL TECHNOLOGY COMMITTEE

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

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

XVI. Student Senate

Shared Governance: Working with Students - Justin Hentges, Student Senate Liaison

XVII. Discussion of future issues for Senate to explore
XVIII. New Business
XIX. Announcements
XX. Adjournment