The annual spring meeting of the University Faculty and University Academic Staff was called to order by University Senate Chair Harrison at 12:02 p.m. on Tuesday, April 16, 2013, in the Chancellors Room, Davies Center. Chair Harrison presided over the business portion of the meeting.

1. Report of the University Faculty Nominating Committee – Susan Harrison, on behalf of University Faculty Nominating Committee, the following names are placed in nomination for University Faculty vacancies

UNIVERSITY FACULTY NOMINATING COMMITTEE
2 vacancies
2-year terms; non-consecutive
Vote Code 1 or 4

1. Robert M. Strong, Foreign Language
2. Jason Lanka, Art & Design

• No additional nominations from floor

Without objection the rules have been suspended to allow Robert Strong and Jason Lanka to serve on the University Faculty Nominating Committee.

FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE
6 vacancies
3-year terms; must be tenured

1. Michael Fine, Political Science
2. Michelle Kettler, Biology
3. Geoffrey Peterson, Political Science {Has since been pulled: term on committee not yet expired}
4. J. Todd Stephens, Special Education
5. 
6. 

• No additional nominations from floor

Without objection the rules have been suspended to allow Michael Fine, Michelle Kettler, Geoffrey Peterson and J. Todd Stephens to serve on the Faculty Complaint, Grievance and Termination Review Committee and the remaining vacancies to be filled in the fall by University Senate, passed without dissention.

UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE
3 University Faculty vacancies
1 from Education & Human Sciences, 1 from College of Business and 1 from the College of Nursing
(2) 3-year terms and (1) 1 year term  
Vote Code 1 or 4

1. Lisa Schiller, Nursing, College of Nursing  
2. Tom Hilton, Information Systems, College of Business  
3. (At least one additional nominee is needed from the College of Education & Human Sciences)

- No additional nominations from floor

Without objection the rules have been suspended to allow Lisa Schiller and Tom Hilton to serve on the University Senate Faculty Personnel Committee, under their respective colleges, and the remaining vacancy to be filled in the fall by University Senate, passed without dissention

UNIVERSITY SENATE  
1 vacancy  
University Faculty at-large vacancy  
4-year term  
Vote Code 1 or 4

1. Jason Lanka, Art & Design  
2. Tarique Niazi, Sociology  
3. Steven Majstorovic, Political Science  
4. Marc Goulet, Arts & Sciences  
5. Kate Mastruserio Reynolds, Foreign Languages  
6. Scott Lowe, Philosophy & Religious Studies  
7. Cheryl Lapp, Nursing  
8. Carmen Manning, English

- No additional nominations from floor

Without objection, nominations are closed and an electronic ballot will be conducted.

COMPENSATION COMMITTEE  
1 University Faculty vacancy  
3-year term  
Vote Code 1 or 4

1. D'Arcy Becker, Accounting & Finance  
2. Michael Penkava, Mathematics  
3. Janice Bogstad, Library  
4. Vicki Whittedge, Mathematics  
5. Tim Vaughan, Business

- No additional nominations from floor
Without objection, nominations are closed and an electronic ballot will be conducted.

2. Report of the University Academic Staff Nominating Committee – Susan Harrison, on behalf of the University Academic Staff Nominating Committee, the following names are placed in nomination for University Academic Staff vacancies

UNIVERSITY ACADEMIC STAFF NOMINATING COMMITTEE
1 vacancy
2-year term; non-consecutive
Vote Code 5, 6, or 7

1. Kim O’Kelly, Budget & Finance (7)

• No additional nominations from floor

Without objection the rules have been suspended to allow Kim O’Kelly to serve on the University Academic Staff Nominating Committee, and passed without dissention

ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE
3 vacancies
(2) APAS vacancies and (1) IAS vacancy
3-year terms
APAS: Vote Code 5 or 7
IAS: Vote Code 6

APAS:
1. Heather Pearson, Admissions (5)
2. Holly Hassemer, Academic Skills Center (5)
3. Jasmine Case, Academic Skills Center (5)
4. Trudy Bement, Student Support Services (5)
5. Joe Haferman, University Centers (5)
6. Brian Carlisle, Student Affairs/Dean of Students (5)
7. Kim O’Kelly, Budget & Finance (7)

IAS:
1.

• No additional nominations from the floor

Without objection, nominations are closed and an electronic ballot will be conducted and the remaining IAS vacancy to be filled in the fall by University Senate.
ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE
2 vacancies
3-year terms
Vote Code 4, 5, 6, or 7

1. Tom Sulzer, Information Systems (6)
2. Trudy Bement, Student Support Services (5)
3. Faith Pawelski, Academic Skills Center (5)
4. Jacqueline Wilson, Music & Theatre (6)
5. Miranda Cross-Schindler, Records & Registration (7)
7. Catherine Lee, International Education (5)
8. Jasmine Case, Academic Skills Center (5)

• No additional nominations from the floor

Without objection, nominations are closed and an electronic ballot will be conducted.

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE
3 vacancies
At least (1) APAS and at least (1) IAS - the other can be either APAS or IAS
IAS: 3-year term
Other terms are (1) 3-year term and (1) 2-year term (determined by election results)
IAS Vote Code: 4 or 6
APAS Vote Code: 5 or 7

APAS:
1. April Pierson, SVS (5)

IAS:
1. Jacqueline Wilson, Music & Theatre (6)
2. Catherine Berry, Nursing (4) {Has since been pulled: term on committee not yet expired}
3. Linda Carlson, Foreign Languages (6)

• No additional nominations from the floor

Without objection the rules have been suspended to allow April Pierson to serve as the APAS representative on the University Senate Academic Staff Personnel Committee for a three year term, seconded and passed without dissention and without objection, nominations are closed and an electronic ballot will be conducted to determine the other two remaining vacancies and their length of terms.
UNIVERSITY SENATE
4 vacancies
UAS vacancies
(2) 4-year terms, (1) 2-year term and (1) 1-year term
Vote Code: 5, 6, or 7

1. Joe Haferman – University Centers (5)
2. Chris Jorgenson – Student Affairs/Dean of Students
3. Holly Hassemer – Academic Skills Center (5)
4. Cindy Albert – Center for Excellence Teaching/Learning (&)
5. Jacqueline Wilson – Music & Theatre (6)

- No additional nominations from the floor

Without objection, nominations are closed and an electronic ballot will be conducted.

ADMINISTRATOR REVIEW COMMITTEE
1 vacancy
3-year term
Vote Code: 5 or 7

2. Jacqueline Bonneville, Student Affairs/Dean of Students (5)

- No additional nominations from the floor

Without objection, nominations are closed and an electronic ballot will be conducted.

UNIVERSITY LIBERAL EDUCATION COMMITTEE
1 vacancy
1-year term
Meets from 2-3 on Mondays
Vote Code: 4, 5, 6 or 7

1. Linda Carlson, Foreign Languages (6)

- No additional nominations from the floor

Without objection the rules have been suspended to allow Linda Carlson to serve on the University Liberal Education Committee, and passed without dissention

COMPENSATION COMMITTEE
1 University Academic Staff vacancy
3-year term
Vote Code 5, 6, or 7

1. Robin Baker, Athletics (5)

- No additional nominations from the floor

Without objection the rules have been suspended to allow Robin Baker to serve on the Compensation Committee, and passed without dissent

3. Potential Update to the Constitution and Bylaws

- As of July 1, 2013 classified staff on campus are considered university staff
- Although bargaining (union) rights of the classified staff will be lost, with exception of a few, they will still have governing rights
- Current classified staff will not have that in state statutes but the Board of Regents have granted that right so the question is how do we incorporate this into our governing body of faculty and academic staff
- The Classified Staff Council recommends that they stay a council and they have requested that they have representation on certain university-wide committees as well as a few Senate committees
- Chair Harrison has written some language and the Senate Executive Committee will look at it and if it is endorsed then University Senate will look at it when it is forwarded as an official motion

4. Miscellaneous Business

- None

5. Question and Answer Period

- Question on how university staff request a match or a balance with other campuses
  - All campuses have been instructed to have a governance plan for their campus but it is not known how any uniformity will be used in this creation process
  - Our campus is most likely farther ahead in creating this language than most other campuses
  - Teresa O’Halloran will ask this in a Human Resource meeting that she has coming up then we can make an announcement/update in Senate
  - Things are usually more secure if more than one campus has it

Without objection, meeting adjourned at 12:25 p.m.

Submitted by,

Tanya Kenney
Secretary to the Faculty and Academic Staff