The annual spring meeting of the University Faculty and University Academic Staff was called to order by University Senate Chair Freymiller at 12:03 p.m. on Tuesday, April 22, 2014, in the Menomonie Room, Davies Center. Chair Freymiller presided over the business of the meeting.

1. Chancellor's Comments
   - Chancellor Schmidt was called away unexpectedly and was unable to attend this meeting

2. Report of the University Faculty Nominating Committee – Mitch Freymiller, on behalf of University Faculty Nominating Committee, placed the following names in nomination for University Faculty vacancies

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

   1. John Stewart, Music & Theatre Arts
   2. Chia-yu Hsu, Music & Theatre Arts
   3. Bao Li-Ying, Art & Design
   4. Abby Hemmerich, Communication Sciences and Disorders

   - No additional nominations from floor

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

   FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE
   9 vacancies
   (6) 3-year terms and (3) 2-year terms; must be tenured

   1. Marc Goulet, Math
   2. Manda Riehl, Math
   3. Ingolf Vogeler, Geography & Anthropology
   4. Mary Beth Leibham, Psychology
   5. Todd Wellnitz, Biology
   6. Cheryl Lapp, Nursing & Health Sciences
   7. Marie Stadler, Communication Sciences and Disorders
   8. Katherine Grote, Geology
   9. Thao Yang, Biochemistry

   - No additional nominations from floor

   Without objection the rules have been suspended to allow Todd Wellnitz to serve a two-year term on the Faculty Complaint, Grievance and Termination Review Committee and to allow Marc Goulet, Manda Riehl, Ingolf Vogeler, Mary Beth Leibham, Cheryl Lapp, Marie Stadler, Katherine Grote, and Thao Yang to serve on the Faculty Complaint, Grievance and Termination Review Committee with an electronic ballot to determine the remaining length of terms.
UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE
1 University Faculty vacancy
Any College/School
3-year term
Vote Code 1 or 4

1. James Phillips, Chemistry
2. Josephine Arriola, Nursing

• No additional nominations from floor

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

UNIVERSITY SENATE
3 vacancies
University Faculty at-large vacancy
(2) 4-year terms and (1) 2-year term
Vote Code 1 or 4

1. David Tschida, Communication & Journalism
2. Steven Majstorovic, Political Science
3. John Pollitz, Library
4. Kate Hinnant, Library
5. John Evans, Political Science
6. Saori Braun, Kinesiology

• Additional nominations from floor
  • Marty Wood, English

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. Dan Strouthes, Anthropology
2. Janice Bogstad, Library

• No additional nominations from floor

Without objection, nominations are closed and an electronic ballot will be conducted.
3. Report of the University Academic Staff Nominating Committee – Mitch Freymiller, on behalf of the University Academic Staff Nominating Committee, placed the following names in nomination for University Academic Staff vacancies

**UNIVERSITY ACADEMIC STAFF NOMINATING COMMITTEE**

2 vacancies
2-year terms; non-consecutive
Vote Code 5, 6, or 7

1.
2.
• No additional nominations from the floor

Without objection, nominations are closed and the remaining vacancies will be filled in the Fall by University Senate.

**ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE**

7 vacancies
(4) APAS vacancies: (3) 3-year terms and (1) 2-year term and
(3) IAS vacancies: (1) 2-year term and (2) 1-year terms
3-year terms
APAS: Vote Code 5 or 7
IAS: Vote Code 6

APAS:
1. Katie Ritland-Clouse, Advising
2. Maria Carvalho, International Education
3. Trudy Bement, Student Support Services
4. Signe Matson, Advising

IAS:
1.
2.
3.
• No additional nominations from the floor

Without objection, the rules have been suspended to allow Katie Ritland-Clouse, Maria Carvalho, Trudy Bement, and Signe Matson to serve on the Academic Staff Complaint, Grievance and Review Committee with length of terms to be determined by electronic ballot and the remaining vacancies will 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. Maria Carvalho, International Education
2. Jodi Simek, International Education

• No additional nominations from the floor

Without objection the rules have been suspended to allow Maria Carvalho and Jodi Simek to serve on the Academic Staff Professional Development Committee.
UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE
2 vacancies
(1) APAS and (1) either APAS or IAS
(1) 3-year term and (1) 1-year term
IAS Vote Code: 4 or 6
APAS Vote Code: 5 or 7

APAS:
1.

APAS or IAS:
1.

- Additional nominations from the floor
  - Nicole Rindone, Activities

Without objection, nominations are closed and the rules have been suspended to allow Nicole Rindone to serve on the University Senate Academic Staff Personnel Committee and the remaining vacancy will be filled in the Fall by University Senate.

UNIVERSITY SENATE
2 vacancies
UAS vacancies
(1) 4-year term and (1) 3-year term
Vote Code: 5, 6, or 7

1. Cindy Albert, CETL
2.

- No additional nominations from the floor

Without objection, the nominations are closed and the rules have been suspended to allow Cindy Albert to serve on the University Senate and the remaining vacancy will be filled in the Fall by University Senate.

ADMINISTRATOR REVIEW COMMITTEE
2 vacancies
3-year terms
(1) APAS: Vote Code: 5 or 7
(1) IAS: Vote Code: 4 or 6

1. APAS: Jodi Simek, International Education
2. IAS:

- No additional nominations from the floor

Without objection, nominations are closed and the rules have been suspended to allow Jodi Simek to serve on the Administrator Review Committee and the remaining vacancy will be filled in the Fall by University Senate.
UNIVERSITY LIBERAL EDUCATION COMMITTEE
1 vacancy
3-year term
Meets from 2-3 on Mondays
Vote Code: 4, 5, 6 or 7

1. Laurel Kieffer, Academic Affairs
2. Julie Aminpour, Continuing Education
   (After the meeting Julie Aminpour withdrew her name from nomination)

- No additional nominations from floor

Without objection, nominations are closed and an electronic ballot will be conducted
{since Julie Aminpour withdrew her name, so the rules have been suspended to allow
Laurel Kieffer to serve on the University Liberal Education Committee.}

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

1. Katie Wilson, Student Health Services

- No additional nominations from floor

Without objection, the rules have been suspended to allow Katie Wilson to serve on
the Compensation Committee.

4) Reports from and Q&A with the Faculty Representative and Academic Staff Representative
to UW-System
   • Continue to delay the discussion of faculty and academic staff compensation of workload
   • has been postponed for the third consecutive meeting
   • Apparently a report is due to the Legislature by either June 30th or July 1st, so they will
     have to tell us eventually what they are reporting; we still have yet to hear anything

5) Miscellaneous Business
   • None

Without objection, meeting adjourned at 12:21 p.m.

Submitted by,

Tanya Kenney
Secretary to the Faculty and Academic Staff