The annual spring meeting of the University Faculty and University Academic Staff was called to order by Chancellor Levin-Stankevich at 12:00 p.m. on Tuesday, April 19, 2011, in the Presidents Room, Davies Center. Susan Harrison, Chair of the University Senate was then asked to preside over the business portion of the meeting.

1. Report of the University Faculty Nominating Committee – Susan Harrison, University Senate Chair in place of Eric Jennings, Chair of the University Faculty Nominating Committee

On behalf of University Faculty Nominating Committee, following names placed in nomination for University Faculty vacancies

**UNIVERSITY FACULTY NOMINATING COMMITTEE**
**2 vacancies; 2-year term; non-consecutive; Vote code 1, 4**

1. Greg Kocken, Library
2. Stephanie Wical, Library
3. Tulio Rondon, Music & Theatre Arts

- No additional nominations from floor

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

1. Jill Pastrana, Education Studies
2. Tarique Niazi, Sociology
3. Jianjun Ji, Sociology
4. Marc Goulet, Arts & Sciences
5. Michelle Kettler, Biology
6. Joel Pace, English
7. James Oberly, History
8. Katherine Lang, History
9. Ingolf Vogeler, Geography/Anthropology
10. Sean McAleer, Philosophy/Religious Studies
11. Steven Majstorovic, Political Science
12. Scott Whitfield, Physics/Astronomy

- No additional nominations from the floor

**UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE**
**2 vacancies; 1 from Education & Human Sciences and 1 from Arts & Sciences**
**3-year term; Vote code 1, 4**

1. Eugene Hood, Art/Design (A&S)
2. Thomas Lockhart, Physics/Astronomy (A&S)
3. Sherry Macaul, Education Studies (Ed & Human Science)
4. Jeffrey M. Janot, Kinesiology (Ed & Human Science)

- No additional nominations from floor

**COMPENSATION COMMITTEE**
**1 vacancy; 3-year term; Vote code 1, 4**

1. Sasha Showsh, Biology
2. Charles Morrison, Computer Science

- No additional nominations from floor
UNIVERSITY SENATE
5 vacancies; Faculty at-large vacancies; Vote code 1, 4
1-year term, (2) 3-year terms and (2) 4-year terms
1. Robert Hooper, Geology, Arts & Sciences
2. Tarique Niazi, Sociology, Arts & Sciences
3. Lisa F. Schiller, Nursing, College of Nursing & Health Sciences
4. Charles Morrison, Computer Science, Arts & Sciences
5. Kate Mastruserio Reynolds, Foreign Languages, Arts & Sciences
6. Janice Bogstad, Library

- No additional nominations from floor

MOVED and seconded to close nominations and conduct an electronic ballot, PASSED without dissention.

2. Report of the University Academic Staff Nominating Committee – Jacqueline Bonneville, Chair of the Academic Staff Nominating Committee
On behalf of Nominating Committee, following names placed in nomination for University Academic Staff vacancies

UNIVERSITY ACADEMIC STAFF NOMINATING COMMITTEE
1 vacancy; 2-year term; non-consecutive; Vote code 5, 6, 7
1. Lissa Martinez, Blugold Beginnings
2. Laura Rubenzer, Student Support Services
3. Jenny Gabler, Housing

- No additional nominations from floor

ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE
3 vacancies; 3-APAS; 3-year term; APAS Vote code: 5, 7
1. Lissa Martinez, Blugold Beginnings
2. Julia Diggins, Advising
3. Laura Rubenzer, Student Support Services
4. Jerron Parker, Housing
5. Samantha Potempa, International Education

- No additional nominations from floor

ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE
2 vacancies; (2) 3-year terms; Vote code: 4, 5, 6, 7
1. Kathy Sahlhoff, Financial Aid
2. Catherine Berry, Nursing
3. Kim Wellnitz, Advising
4. Mary Lee, Upward Bound
5. Jenny Gabler, Housing
6. Jerron Parker, Housing
7. Vicky Thomas, Services for Students with Disabilities

- No additional nominations from floor

ADMINISTRATIVE REVIEW COMMITTEE
2 vacancies; APAS and (1) IAS; 3-year terms; APAS Vote code: 5, 7; IAS Vote code: 4, 6
1. Julia Diggins, Advising, APAS
2. Laurel Kieffer, Title III, IAS
Nominees from the floor: Patricia Quinn, APAS, McNair Project Director

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE
1 vacancy; 3-year term; Can be either APAS or IAS; Vote code: 4, 5, 6, or 7
1. Kathy Sahlhoff, Financial Aid, APAS
2. Beth Ernst, English, IAS
3. Julie Eklund, Communications, IAS
4. Traci Thomas-Card, English, IAS
5. Kate Hinnant, English, IAS
6. Mary Lee, Upward Bound, APAS

No additional nominations from floor

COMPENSATION COMMITTEE
1 vacancy; 3-year term; Vote code: 5, 6, 7
1. Jodi Thesing-Ritter, DOS
2. Traci Thomas-Card, English

No additional nominations from floor

UNIVERSITY LIBERAL EDUCATION COMMITTEE
1 vacancy; 3-year term; Vote code: 4, 5, 6, 7
1. Jacqueline Bailey, English
2. Traci Thomas-Card, English
3. Samantha Potempa, International Education

No additional nominations from floor

UNIVERSITY SENATE
2 vacancies; (1) APAS vacancy and (1) IAS vacancy
APAS vacancy is a (1) year term and IAS vacancy is a (2) year term
APAS Vote code: 5 or 7; IAS Vote code: 6
1. Jason Anderson, University Centers, APAS
2. Kathy Sahlhoff, Financial Aid, APAS
3. Cindy Albert, CETL, APAS
4. Jill Wisnewski Ferguson, Materials Science, APAS
5. Kate Hinnant, English, IAS

No additional nominations from floor

MOVED and seconded to suspend rules to allow Laurel Kiefer to stand as the IAS representative on the Administrative Review Committee and to close nominations and conduct an electronic ballot, seconded and PASSED without dissention.

MOTION by Andrea Gapko to suspend rules to allow Kate Hinnant to be elected as the IAS at-large representative on University Senate, seconded and passed without dissention

3. Reports of and Q&A with Faculty Representative and Academic Staff Representative to UW-System
   • Faculty Reps Report – Geoff Peterson
     • None
   • Academic Staff Rep – Jennifer Lee
     • None
4. Miscellaneous Business

- Chancellor questions and comments
  - Nothing has changed since the Budget Repair Bill has passed
  - Is supposed to be solidified once the courts decide
  - Question and answers are listed on the Office of State Employee Relations (OSER) website; talks about the next pay period after the passage of the bill
  - Human Resources also has some facts listed as well
  - If restructure occurs there would have to be a period of transition
  - The support doesn’t seem to be there for breaking off UW-Madison from System
    - Is support for some level of flexibilities for all campuses, including UW-Madison, but the question is how much of that will be supported in the legislature
    - Don’t think they will give up control of in-state undergraduate admission
    - Trying to get the language in the Budget Bill before it comes out of the Joint Finance Committee
      - Should be anywhere from 2-6 weeks
  - Sick leave conversion information is also out on the OSER website
  - It’s worth meeting one on one with our legislators
    - They are now coming to us to ask questions on the impact on the campus
  - In terms of retirees and vacancies there is no hiring freeze but there is a budget reduction that we will have to deal with
    - Will have to look at every vacancy and question it and make a decision on each individual case
  - BluGold Commitment versus 102 positions
    - Take budget cuts out of the 102 positions not out of BluGold Commitment money
    - BluGold Commitment tuition increase money is to be used to enhance student education and not to back fill for budget cuts
    - It gets difficult when one looks at the elements that are used to meet course demand
    - A&S has a long term plan for faculty hiring
    - Have to go back to the Board of Regents after 5 years for a review on the BluGold Commitment
    - The big commitment was that every student should have access to Undergraduate Research, Study Abroad, Cross Cultural experience or internships
      - Need to keep investing in those areas

Without objection, meeting adjourned at 12:22 p.m.

Submitted by,

Tanya Kenney
Secretary to the Faculty and Academic Staff