The regular meeting of University Senate was called to order by Chair Freymiller at 3:03 p.m. on Tuesday, September 9, 2014 in the Dakota Ballroom of Davies Center.


   - Approval of Minutes
   - Administrator Remarks
   - Reports
   - Special Orders
   - Unfinished Business and General Orders
   - New Business
   - Announcements
   - Topic of the Day
   - Adjournment

Procedural Note:
- During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
- Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin
- Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

   - Welcomed all new, re-elected, and returning senators
     - Thank you for your service to the University

2) Approval of the May 6, 2014 University Senate minutes

   - Approved as distributed
3) Administrator Remarks – Chancellor Schmidt
   • Welcome back to a great fall semester
   • Starting to understand some patterns and thing to expect
     • One of his favorite things, second only to commencement, is move-in for incoming students
     • Look forward to that and anticipate what that will be like
     • The difference in one year between students can be profound
     • Very excited about this first-year class entering UWEC because they are engaged, enthusiastic, and interested in being a part of this university and in one another
     • Please welcome the class of 2018
   • Would like to reflect on the Mission of this University
     • Hope to work to carry it forward
     • If students, faculty and staff aren’t enough to inspire us to do our best, then our Mission should
     • If we can keep our students and our Mission foremost, then we can rise to every occasion
   • Liberal Education has been adopted and signed
     • Now we need to figure out its implementation
     • We must do this well and create pathways for success and not create barriers
     • What are the attributes that we expect our graduates to have because commencement is the beginning of their life-long learning
   • Four-year graduation
     • Let’s think about the notion of “one semester sooner”
     • Just under 30 percent of our students graduate in 4 years
     • Four-year graduation should not be a goal for every student because there are students who have different circumstances
     • We continue to enroll students from underrepresented areas, but data shows that WI is far behind the rest of the country
     • Graduating in 4 years is for the benefit and success of our students
     • The cost for a fifth year at UWEC could be as much as $60,000, so graduating students one semester sooner could have a huge impact in a short time
     • How can faculty and staff have an impact?
       • Encourage students to take 15 credits a semester, take advantage of Winterim and Summer offerings, and seek advising, to keep on track
   • Additional topics are coming
     • Enrollment Taskforce
       • We will be looking at the recommendations
       • Who we enroll and how we enroll them defines who we are as an institution
     • How do we handle the structural deficit?
       • We have a structural deficit over $3 million with some additional challenges built in
       • We will present in a transparent and thoughtful way how we want to address those issues
       • We want a thoughtful conversation about how this university wants to address those issues
     • The governor plans to support another two-year tuition freeze, which will come at a real cost
       • Access without quality is no bargain
     • Events Center, Confluence Project, and Residence Hall will also be discussed
   • Looking forward to working with you
   • Thank you for your hard work and commitment to the students and to each other

4) Reports
   a) Report from University Senate Chair Freymiller
      • Chair Freymiller yields the floor to Sam Fish, President of the Student Body
      • Focus is on good financial stewardship and keeping segregated fees lower
      • Have used carryover in the past, but we need to look at how we provide great services to our students and keep the fees low
      • Student Senate appreciates the inclusion and sees the importance of shared governance
Will be going down to Madison for a student representatives meeting on how to make student government and shared governance better
- UWEC has a good working relationship with University Senate and Administration, but it is not that way at most campuses

Report from University Senate Chair Freymiller
- On May 14, 2014, Chancellor Schmidt signed the Liberal Education Core compromise proposal approving Liberal Education Reform at UWEC
- Chancellor Schmidt is holding the academic year calendar proposal for further consideration

b) Report From Faculty Representative Peterson
- Faculty representatives have not met yet this year
- BOR came out in support of the Confluence Center during their meeting in Oshkosh
- Regents moved a budget forward that includes the tuition freeze, but does request a modest increase in overall System budget
  - Unclear what this means for potential mandatory and unfunded raises
  - May have to look at cuts due to the state of the tuition freeze

c) Report from Academic Staff Representative Wilson
- Academic Staff representatives will meet end of September with more information to come

d) Executive Committee Report
- On July 25, Executive Committee went into closed session for a consultation regarding appointments to University Planning Committee and University Assessment Committee
- On September 2, Executive Committee was reminded that the University Personnel Guidelines for establishing the university staff should go into effect on July 1, 2015
  - The former classified staff will continue to be integrated into shared governance at UWEC
- The use of Topic of the Day at Senate meetings was discussed
  - If senators have any recommendations for such topics, please contact Chair Freymiller or Tanya Kenney in the Senate Office
- Provost explained reason for holding academic year calendar motion for further consideration and provided an update on System’s request for refinement of our Mission Statement

5) Special Orders
a) University Senate Elections for University Senate Committees (see details next on page)

b) University-wide Elections to fill vacancies on University Committees (see details on next page)

6) New Business
- None

7) Announcements
- Next meeting of the University Senate meeting is September 23, 2014
- Welcome event for all new faculty and staff this Saturday at Carson Park at 4:00 pm prior to the football game
- Immediately following adjournment, the following committees will meet in order to elect a Chair
  - Compensation Committee
  - Budget Committee
  - Physical Plant Planning
  - Nominating Committee
  - Academic Policies Committee

Without objection, meeting adjourned at 4:19 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate
According to our constitution and bylaws, University Faculty and University Academic Staff members are expected to serve as representatives of the University Faculty and University Academic Staff, respectively, as a whole, regardless of the manner in which they have been elected. Each Senator is expected to serve on at least one standing or ad hoc University Governance Committee.

There are many opportunities today for you to become involved in any Senate committees that might interest you.

The first election is for Vice Chair-elect. This person serves on the Executive Committee, presides over the University Senate and Senate Executive committee in the absence of the Chair, and assists the Chancellor in setting the agenda for the fall and spring meetings of the Faculty and Academic Staff.

The Vice Chair-elect will serve on the Executive Committee for one year and then become Vice Chair for two years beginning on July 1, 2015. The Vice Chair-elect must be Faculty.

**Vice Chair-elect:** Must be Faculty  
**Term:** The Vice Chair-elect will serve on the Executive Committee for one year and then become Vice Chair of the University Senate for two years, taking office July 1, 2015

*Report of the University Senate Nominating Committee*

**Nominees:** Sherrie Serros, Mathematics

Additional nominations from the floor: None

Without objection, nominations closed and Sherrie Serros to serve as the Vice Chair-elect

**Elected as the Vice Chair-elect:** Sherrie Serros

The next election is for Executive Committee. Executive committee establishes the agenda for Senate meetings, calls special meetings of the Senate, and makes recommendations on matters referred to it by the Senate. It may suggest policies and means of implementing them to the Senate, act as a coordinating agency among Senate members, and recommend to the Senate interpretations of the Constitution of the University Faculty and the University Academic Staff. It may also serve as an advisory body to the Chancellor and may provide the Regents or System Administration with faculty and academic staff reaction to documents and proposed policies when time does not permit their normal consideration by the Senate and other senate committees. The Executive Committee shall serve as the Institutional Ethics Committee as the UW-Eau Claire Honorary Degree Committee.

Last year, the Executive Committee worked with the Chancellor’s designees to create a Liberal Education Core compromise proposal. It also proposed revisions to the academic year calendar guidelines.

**Executive Committee**

**Officers:**
- Mitch Freymiller, Chair
- Sherrie Serros, Vice Chair
- Geoff Peterson, Political Science, Faculty Rep.
- Katie Wilson, Student Health Services, Academic Staff Rep
- Vice-Chair-elect (faculty to be elected)

**Continuing members of the Executive Committee:**
- Abe Nahm, Management & Marketing
- Rose Jadam, Nursing
- Marc Goulet, Liberal Studies
- Ganga Vadhavkar, Communication & Journalism
- Jean Pratt, Information Systems
- Julie Eklund, English
- Jason Anderson, University Centers
7 Vacancies for Faculty and Academic Staff Senators:
   2 year terms
   (1) Faculty Senators from the College of Arts & Sciences
   (1) Faculty Senators from the College of Education and Human Sciences
   (3) Faculty Senators from Any Area
   (2) Academic Staff Senators from Any Area

Report of the University Senate Nominating Committee
Nominees:
College of Art & Sciences: Selika Ducksworth-Lawton, History
College of Education and Human Sciences: Anne Papalia, Special Education
Faculty Any Area: John Pollitz, Library
Faculty Any Area: Johannes Strohschänk, Languages
Faculty Any Area:
Academic Staff Any Area: Cathy Berry, Nursing
Academic Staff Any Area: Julia Diggins, Advising/New Student Initiatives

Additional nominations from the floor: None

Without objection, Selika Ducksworth-Lawton, Anne Papalia, John Pollitz, Johannes Strohschänk, Cathy Berry, and Julia Diggins to serve on the Executive Committee

Elected to serve on Executive Committee: Selika Ducksworth-Lawton, Anne Papalia, John Pollitz, Johannes Strohschänk, Cathy Berry, and Julia Diggins

The next election is for Faculty Personnel Committee. Faculty Personnel committee considers and recommends policies affecting the faculty in regard to status, salary, tenure, promotion, and working conditions. It also considers and recommends the practices and procedures for implementing those policies and serves as the primary agent for recommending revisions and amendments of the UW-Eau Claire Faculty Personnel Rules.

Faculty Personnel Committee
Elected Faculty Senators:
   Jeff Erger, Sociology, A&S
   Janice Bogstad, Library

Faculty Representative:
   Geoff Peterson, Political Science, A&S

Elected by Faculty At-Large:
   Thomas Hilton, Information Systems, BUS
   James Phillips, Chemistry, A&S

2 Vacancies for Faculty Senators
   (1) 3 year term and (1) 1 year term
Must be faculty and serve on University Senate
Will need nominees from NHS, EHS and Any Area

Report of the University Senate Nominating Committee
Nominees:
   NHS:
   EHS:
   Any Area: Marc Goulet, Liberal Studies
   Any Area: Sherrie Serros, Mathematics
   Any Area: Kate Hinnant, Library

Additional nominations from the floor: None
Kate Hinnant (Library) and Sherrie Serros (Mathematics) would like their names to be withdrawn from the ballot.

Elected to serve on Faculty Personnel Committee: Marc Goulet

The next election is for Academic Staff Personnel Committee. The Academic Staff Personnel committee considers and recommends policies affecting the academic staff in regard to status, salary, indefinite appointment, promotion, and working conditions. It also considers and recommends the practices and procedures for implementing those policies and serves as the primary agent for recommending revisions and amendments of the UW-Eau Claire Academic Staff Personnel Rules.

Academic Staff Personnel Committee
Elected Senators:
  Holly Hassemer, Academic Skills, APAS
  Julie Aminpour, Continuing Education, APAS
  Cathy Berry, Nursing, IAS

Elected by Academic Staff at-large:
  Linda Carlson, Foreign Languages, IAS
  April Pierson, LTS, APAS
  Nicole Rindone, Activities, APAS

1 Vacancy for Academic Staff Senator
3 year term
Must serve on University Senate
Can be either APAS or IAS

Report of the University Senate Nominating Committee
Nominees:
  APAS/IAS: Heather Pearson, Admissions (APAS)

Additional nominations from the floor: None

Without objection, Heather Pearson to serve on the Academic Staff Personnel Committee

Elected to serve on Academic Staff Personnel Committee: Heather Pearson

The next election is for Academic Policies Committee. Academic Policies committee recommends policies for academic programs of the University as they relate to items such as the creation and/or abolition of Colleges, Schools, departments, degree requirements, academic programs and standards, policies concerning grading, final examinations, class attendance, credit by examination, admission and transfer standards, and related issues. It also recommends policies and procedures for review of academic programs.

Academic Policies Committee
Continuing members:
  Jean Pratt, Information Systems, BUS
  Don Mowry, Social Work, EHS
  Doug Dunham, Materials Science, A&S
  Jerry Hoepner, Communication Sciences & Disorders, EHS

4 Vacancies for University Faculty Senators
(1) 1 year term and (3) 3 year terms
One position must be from NHS and the others can be from any area
Report of the University Senate Nominating Committee

Nominees:

NHS: Cheryl Lapp, Nursing
Any: Selika Duckworth-Lawton, History
Any: Bob Nowlan, English
Any:

Additional nominations from the floor: Lori Bica

Without objection, Cheryl Lapp, Selika Duckworth-Lawton, Bob Nowlan and Lori Bica to serve on the Academic Policies Committee

Elected to serve on Academic Policies Committee: Cheryl Lapp (1 year), Selika Duckworth-Lawton (3 years), Bob Nowlan (3 years), and Lori Bica (3 years)

The next election is for Physical Plant Planning Committee. Physical Plant Planning committee recommends policies for the long-range development of the physical plant, for utilization of campus space, and for landscaping. It shall also be charged with policies for protection and development of Putnam Park.

Physical Plant Planning Committee
Continuing members:
  David Soll, Watershed
  Derek Gingerich, Biology
  Karl Markgraf, International Education
  Susan O’Brien, Art & Design
  Sasha Showsh, Biology
  Chris Hessel, Engineering Specialist
  Brian Heller, Custodial Services

2 Vacancies
(1) University Faculty Senator Vacancy and (1) University Academic Staff Senator Vacancy
3 year terms

Report of the University Senate Nominating Committee
Nominees:

University Faculty: Anne Papalia, Special Education
University Faculty: Johannes Strohschänk, Languages
University Academic Staff: Jason Anderson, University Centers
University Academic Staff: Lois Slattery, Nursing
University Academic Staff: Katie Wilson, Student Health Center

Anne Papalia would like her name to be withdrawn from the ballot.

Additional nominations from the floor: None

Elected to serve on Physical Plant Planning Committee: *Johannes Strohschänk and Jason Anderson*

{*After the meeting Johannes Strohschänk requested to be removed from the committee. An election will take place at the University Senate meeting of September 23rd for this position*}
The next election is for Budget Committee. Budget committee observes the budget process, giving ongoing feedback to all participants on how well the process is executed and suggestions for improving it. The committee meets regularly with the Chancellor, Provost, Vice Chancellor for Administration and Finance, deans, and other participants in the process to develop and discuss the feedback and suggestions. The committee submits a written report to the University Senate formalizing the feedback and suggestions.

**Budget Committee**
Continuing members:
- Jay Holmen, Accounting & Finance, BUS
- Jerry Worley, Education Studies, EHS
- Cheryl Lapp, Nursing, NHS
- Chip Eckardt, LTS
- Gail Nelsestuen, Continuing Educ.

3 Vacancies
(1) Senator from the College of Arts & Sciences (3 year term) and (2) University Academic Staff Senators (1) 2 year term and (1) 3 year term

**Report of the University Senate Nominating Committee**
Nominees:
- **A&S:** Marc Goulet, Liberal Studies
- **University Academic Staff:**
- **University Academic Staff:**

Additional nominations from the floor: None

Without objection, **Marc Goulet to serve on the Budget Committee**

**Elected to serve on Budget Committee:** Marc Goulet (3 years)

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The next election is for Compensation Committee. Compensation committee collects and analyzes current compensation data, conducts surveys and studies to determine faculty and academic staff preferences for compensation, and prepares reports on compensation for distribution to the faculty and academic staff. It identifies needs for salary and fringe benefits for each biennium, develop proposals to meet those needs, and submit these proposals to the University Senate for consideration. The committee recommends that the University Senate approve policies and procedures concerning compensation and salary adjustment distribution. The committee also serves as an advisory body to the Chancellor.

**Compensation Committee**
Continuing members:
- Elected Senators:
  - Manda Riehl, Mathematics
  - Todd Glaser, Athletics
- Elected by University Faculty at-large:
  - Dan Strouthes, Anthropology
  - D’Arcy Becker, Accounting & Finance

Elected by University Academic Staff at-large:
- Robin Baker, Athletics

2 Vacancies
(1) University Faculty Senator (3 year term) and (1) University Academic Staff Senator (2 year term)
Can be from Any Area
Report of the University Senate Nominating Committee

Nominees:
University Faculty:
University Academic Staff:

Additional nominations from the floor: Kate Hinnant and Katie Wilson

Without objection, Kate Hinnant and Katie Wilson to serve on the Compensation Committee

Elected to serve on Academic Staff Personnel Committee: Kate Hinnant and Katie Wilson

University Senate Nominating Committee
Continuing members:
  Kristin Schaupp, Philosophy & Religious Studies
  Courtenay O'Neil, Children's Center

4 Vacancies
(2) Vacancies for University Faculty Senators and (1) Vacancy for a University Academic Staff Senator
(2 year terms)
(1) Additional Senator from Any Area (1 year term)

Report of the University Senate Nominating Committee
Nominees:
University Faculty:
University Academic Staff:
Any Area:

Additional nominations from the floor: Marty Wood, Jim Phillips, Sherrie Serros, and Lois Slattery

Without objection, Marty Wood, Jim Phillips, Sherrie Serros and Lois Slattery to serve on the University Senate Nominating Committee

Elected to serve on University Senate Nominating Committee: Marty Wood, Jim Phillips, Sherrie Serros (any area) and Lois Slattery

The next election is for Technology Committee. Technology committee follows activities of school, college, and university-wide technology-related committees and all technology-related matters to provide guidance on items requiring University Senate action which may affect instructional, resource, and personnel policies and procedures. It consults with information and technology management on development of the campus Learning and Technology Services' Strategic Plan and setting priorities on the use of resources and distribution of technology-related monies.

Technology Committee
Continuing Members:
  Thomas Sulzer, BUS
  Carol Koroghlanian, EHS
  Angie Stombaugh, NHS
  Holly Hassemer, Academic Skills
  Julie Aminpour, Continuing Education
  Chip Eckardt, LTS
  Vincent Mussehl
1 vacancy, but will need a University Faculty and University Academic Staff Senator nominee (as the vacancy depends on the results of a college election)

Report of the University Senate Nominating Committee

Nominees:
University Faculty: Ganga Vadhavkar, Communication & Journalism
University Faculty: Jill Markgraf, Library
University Academic Staff: April Pierson, LTS

Additional nominations from the floor: None

Without objection, April Pierson to serve on the Technology Committee

Elected to serve on Technology Committee: April Pierson

{The University Faculty vacancy will be filled by an election in College of Arts & Sciences. Thus, the University Faculty senator nominees were withdrawn}

The University Senate also serves as the body for filling positions typically filled during university-wide spring elections. Since names for these positions are put forth by the University Nominating committees, additional nominees provided from the floor must be publicized and elections held at the next Senate meeting.

Faculty Personnel Committee
Elected Faculty Senators:
Jeff Erger, Sociology, A&S
Janice Bogstad, Library

Faculty Rep.:
Geoff Peterson, Political Science, A&S

Elected by Faculty At-Large:
Thomas Hilton, Information Systems, BUS
James Phillips, Chemistry, A&S

1 Vacancy for University Faculty At-Large
2 year term
Must be University Faculty

Report of the University Faculty Nominating Committee

Nominees:
University Faculty Any Area: Jason Spraitz, Political Science
University Faculty Any Area: Michael Fine, Political Science
University Faculty Any Area: Mark Mowry, Music & Theatre Arts
University Faculty Any Area: Ruidong Zhang, Information Systems
University Faculty Any Area: Lisa Schiller, Nursing

{Because the last remaining vacancies on the Faculty Personnel committee must be a Senator from NHS or EHS, all the remaining nominees except Lisa Schiller will be withdrawn from consideration as they are not from NHS or EHS}

Additional nominations from the floor: None
Without objection, Lisa Schiller to serve on the Faculty Personnel Committee

Elected to serve on Faculty Personnel Committee: Lisa Schiller

Faculty Complaint, Grievance and Termination Review Committee

Continuing members:
- Manda Riehl, Mathematics
- Marc Goulet, Arts & Sciences
- Ingolf Voegler, Geog./Anthro.
- Mary Beth Leibham, Psychology
- Cheryl Lapp, Nursing
- Marie Stadler, Comm. Sci. & Disorders
- Reiko Shinno, History
- Kathryn Tvaruzka, Library
- Robert Barth, Geog./Anthropology
- Jeff Erger, Sociology
- Geoff Peterson, Pol. Science
- Michael Fine, Pol. Science
- Michelle Kettler, Biology
- Katherine Grote, Geology
- Thao Yang, Biochemistry
- Todd Wellnitz, Biology

1 Vacancy for tenured Faculty (Tenured with a Vote Code 1)
1 year term

Report of the Nominating Committee

Nominees:
Tenured Faculty: Scott Lowe, Philosophy & Religious Studies
Tenured Faculty: Katherine Lang, History
Tenured Faculty: Nicholas Phillips, Music & Theatre Arts
Tenured Faculty: Ruidong Zhang, Information Systems

Additional nominations from the floor: None

Elected to serve on Faculty Complaint, Grievance and Termination Review Committee: Katherine Lang

Academic Staff Personnel Committee

Elected Senators:
- Holly Hassemer, Academic Skills, APAS
- Julie Aminpour, Continuing Education, APAS
- Cathy Berry, Nursing, IAS

Elected by Academic Staff at-large:
- Linda Carlson, Foreign Languages, IAS
- April Pierson, LTS, APAS
- Nicole Rindone, Activities, APAS

1 Vacancy for Academic Staff At-Large
1 year term
Will need at least (1) APAS nominee and (1) IAS nominee
Report of the University Academic Staff Nominating Committee

Nominees:
- AP: Bonnie Krahn, Business
- APAS: Joey Bohl, Admissions
- APAS: Josh Nesje, Student Affairs
- IAS: Lori Snyder, Geology

(*Because Heather Pearson, APAS was elected during the Senate election for the Academic Staff Personnel committee, the remaining APAS nominees will be withdrawn from consideration as there is only as IAS vacancy remaining on this committee*)

Additional nominations from the floor: None

Without objection, Lori Snyder to serve on the Academic Staff Personnel Committee

Elected to serve on Academic Staff Personnel Committee: Lori Snyder

Compensation Committee

Continuing members:
- Elected Senators:
  - Manda Riehl, Mathematics
  - Todd Glaser, Athletics
- Elected by University Faculty at-large:
  - Dan Strouthes, Anthropology
  - D’Arcy Becker, Accounting & Finance

- Elected by University Academic Staff at-large:
  - Robin Baker, Athletics

University Academic Staff At-Large Vacancy
- 3 year term
- Can be from Any Area

Report of the University Academic Staff Nominating Committee

Nominees:
- University Academic Staff: Joey Bohl, Admissions

Additional nominations from the floor: None

Without objection, Joey Bohl to serve on the Compensation Committee

Elected to serve on Compensation Committee: Joey Bohl

University Academic Staff Nominating Committee

Continuing members:
- Kim O’Kelly

Expiration members:
- Katie Ritland-Clouse
- Kristi Herbenson

2 Vacancies for University Academic Staff
- 1 year terms
- No Consecutive terms
Report of the University Academic Staff Nominating Committee

Nominees:
- University Academic Staff: Shannon Waterhouse, Student Affairs
- University Academic Staff: Christina Mulock, Services for Students with Disabilities

Additional nominations from the floor: None

Without objection, Shannon Waterhouse and Christina Mulock to serve on the University Academic Staff Nominating Committee

Elected to serve on University Senate Nominating Committee: Shannon Waterhouse and Christina Mulock

Academic Staff Complaint, Grievance & Review Committee

Continuing members:
- Heather Pearson, Admissions
- Maria Carvalho, International Education
- Katie Ritland-Clouse, Advising
- Trudy Bement, Student Support
- Signe Matson, Advising
- Patti See, Academic Skills

3 Instructional Academic Staff Vacancies
Must be Instructional Academic Staff
1 year terms

Report of the University Academic Staff Nominating Committee

Nominees:
- Instructional Academic Staff: Christa Tiernan, English
- Instructional Academic Staff: Tammy Bednar, Continuing Education
- Instructional Academic Staff:

Additional nominations from the floor: None

Without objection, Christa Tiernan and Tammy Bednar to serve on the Academic Staff Complaint, Grievance and Review Committee

Elected to serve on Academic Staff Complaint, Grievance and Review Committee: Christa Tiernan and Tammy Bednar

Administrator Review Committee

Continuing members:
- Steven Fink, Philosophy & Religious Studies
- Joe Bonner, Man./Marketing
- J. Todd Stephens, Special Educ.
- Mary Zwygart-Stauffacher, Nursing
- Jacqueline Bonneville, St. Affairs
- Jodi Simek, International Education
- Maxine Mork, Bus. Specialist
- Bill Hoepner, LTS

1 Instructional Academic Staff Vacancy
Must be Instructional Academic Staff
1 year term
Report of the University Academic Staff Nominating Committee

Nominees:

Instructional Academic Staff: Laurel Kieffer, Title III

Additional nominations from the floor: None

Without objection, Laurel Kieffer to serve on the Administrator Review Committee

Elected to serve on Administrator Review Committee: Laurel Kieffer

University Senate

(3) Vacancies
(1) Vacancy for an Instructional Academic Staff without Faculty Status (vote code 6)
(2) Vacancies for University Academic Staff (vote code 5, 6, or 7)
  1 year terms

Report of the University Academic Staff Nominating Committee

Nominees:

IAS w/o faculty Status at-large: Ellen Osterhaus, English
IAS w/o faculty Status at-large: Tammy Bednar, Continuing Education
IAS w/o faculty Status at-large: Debbie Ernie, English
UAS at-large: Bonnie Krahn, Business
UAS at-large: (see the two IAS w/out fs nominees above for this)

Additional nominations from the floor: None

Elected to serve on University Senate: Tammy Bednar, Debbie Ernie, and Bonnie Krahn