

To: University Senate Members
From: Susan Harrison, Chair of University Senate
Date: September 15, 2009

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 22, 2009 from 3:00 to 5:00 p.m. in the Tamarack Room of Davies Center.**

Agenda:

- I. Approval of September 8, 2009 University Senate minutes (attached)
- II. Chancellor's Remarks – Chancellor Levin-Stankevich
- III. Unfinished Business
 - a. Second Reading - Motion from the University Planning Committee: Mission Statement
- IV. New Business
- V. University Senate Chair's/Vice Chair's Report– Chair Harrison/Vice Chair Spaeth
- VI. Faculty Representative's Report – Senator McAleer
- VII. Academic Staff Representative's Report – Senator Lee
- VIII. Reportable Items from Committees
- IX. Special Reports
 - a. Data Confidentiality Form (attached)– Chip Eckardt
- X. Special Orders
 - a. University-Wide Elections – Elections to fill vacancies on University-wide Committees, with permission, will be interspersed among agenda items (see details at the end of the agenda)
 - b. University Senate Elections – Elections to fill vacancies on University Senate Committees, with permission, will be interspersed among agenda items (see details at the end of the agenda)
- XI. Miscellaneous Business
- XII. Announcements
- XIII. Adjournment

The Faculty Personnel Committee, the Academic Staff Personnel Committee, the Academic Policies Committee, the Compensation Committee, the Nominating Committee, and the Physical Plant Planning Committee of the University Senate will meet on **Tuesday, September 22, 2009 immediately following the adjournment of the University Senate meeting in the Tamarack Room of Davies Center.**

- I. Introductions of members present
- II. Election of a committee chair
- III. Determine next meeting time
- IV. Miscellaneous Business
- V. Adjournment

III.A. UNIVERSITY-WIDE ELECTIONS TO FILL VACANCIES

University-wide Faculty Nominating Committee –

1. **Faculty Complaint & Grievance Committee**

2 faculty vacancies

Report of the University Faculty Nominating Committee

Nominees:

FACULTY – Daniel Herman, Biology

FACULTY – Jeffrey Janot, Kinesiology

FACULTY – Namji Kim, Music & Theatre Arts

FACULTY – Dan Newman, Music & Theatre Arts

FACULTY – Crispin Pierce, Public Health

2. **Faculty Termination Review Committee**

3 faculty vacancies

Report of the University Faculty Nominating Committee

Nominees:

FACULTY – Li Ying Bao, Art & Design

FACULTY – Robert Barth, Geog. & Anthropology

FACULTY – Jeff Erger, Sociology

FACULTY – Dan Newman, Music & Theatre Arts

3. **University Faculty Nominating Committee**

1 faculty vacancy

Report of the University Faculty Nominating Committee

Nominees:

FACULTY – Jessica Kraker, Mathematics

FACULTY – Diane Masarik, Mathematics

University-wide Academic Staff Nominating Committee –

1. **Academic Staff Personnel Committee**

One academic staff senator and one instructional academic staff

Report of the University Academic Staff Nominating Committee

Nominees:

ACADEMIC STAFF SENATOR– Robin Baker, Athletics

INSTRUCTIONAL ACADEMIC STAFF - B. Jill Smith, Geog. & Anthropology

(University Senate ELECTIONS CONTINUED on the next three pages)

III.B. UNIVERSITY SENATE ELECTIONS

1. EXECUTIVE COMMITTEE ELECTION

Continuing members of the Executive Committee:

Susan Harrison, Chair (Mathematics)
 Brian Levin-Stankevich, Chancellor
 Sean McAleer, Faculty Representative
 Mitchell Freymiller, Biology (elected from ANY area)
 John Mann, History (elected from ANY area)
 Jeff Janot, Kinesiology (elected from ANY area)
 Linda Spaeth, Vice Chair (Educational Support Services)

5 Vacancies for University Faculty (two year term): One must be from College of Business; one from College of Nursing; one from the College of Education (term until 2010); and two from Any Area

Report of the University Senate Nominating Committee

Nominees:

One from each of these areas:

COLLEGE OF BUSINESS –

Thomas Hilton, Information Systems

Scott Lester, Man. & marketing

COLLEGE OF NURSING – Sheila Smith, Nursing

COLLEGE OF EDUCATION – Joseph Morin, Special Education

Two of the following:

ANY – Brian Mahoney, Geology

ANY – John Pollitz, Library

ANY – Geoff Peterson, Political Science

ANY – Scott Lowe, Phil. & Rel. Studies

ANY – Colleen McFarland, Library

ANY – Thomas Hilton, Information Systems (if not elected to represent CoB)

ANY – Scott Lester, Man. & marketing (if not elected to represent CoB)

2 Vacancies for University Academic Staff (one 2-year term; one term ending in 2010): Can be from Any Area

Report of the University Senate Nominating Committee

Nominees:

ANY – Robin Baker, Athletics

ANY – Andrea Gapko, Educ. Support Services

2. FACULTY PERSONNEL COMMITTEE ELECTION

Continuing members:

Elected Senators:

Sherrie Serros (Mathematics)

Patrick Day (Foreign Languages)

Elected by Faculty At-Large:

Susan Moch (Nursing)

Margaret Devine (Accounting and Finance)

Sherry Macaul (Curriculum and Instruction)

Alex Smith (Mathematics)

2 Vacancies for Faculty (3-year term): Can be from Any Area

Report of the University Senate Nominating Committee

Nominees:

ANY – Lori Bica, Psychology

ANY – Martha Fay, Communication & Journalism

ANY – Alan Gengenbach, Chemistry

ANY – Cheryl Lapp, Nursing

ANY – Colleen McFarland, Library

ANY – Bob Nowlan, English

ANY –Marie Stadler, Comm. Sci. & Disorders

3. ACADEMIC STAFF PERSONNEL COMMITTEE ELECTION

Continuing members:

Elected Senators:

Julie Aminpour (APAS – Continuing Education)

Lori Snyder (IAS - Geology)

Elected by Academic Staff at-large:

Jacqueline Bailey (IAS - English)

Linda Spaeth (APAS – Educational Support Services)

Katie Ritland-Clouse (APAS - Advising)

1 Vacancy (3-year term): Must be Administrative and Professional Academic Staff

Report of the University Senate Nominating Committee

Nominees:

APAS: Kirby Harless, Housing

4. ACADEMIC POLICIES COMMITTEE ELECTION

Continuing members:

Robert Hollon (Curriculum & Instruction)

Margaret Devine (Accounting & Finance)

Lyle Ford (Anatomy & Physiology)

Barbara Lozar (Psychology)

Douglas Faulkner (Geography & Anthropology)

4 Vacancies for University Faculty (3-year term;): One from the College of Nursing and 3 from any area (one term ending in 2010)

Report of the University Senate Nominating Committee

Nominees:

NURSING – Deb Jansen, Nursing

ANY – Lori Bica, Psychology

ANY – Thomas Hilton, Information Systems

ANY – Bob Nowlan, English

ANY – John Mann, History

ANY – Jill Olm, Art & Design

5. COMPENSATION COMMITTEE ELECTION

Continuing members:

Elected Senators:

Jeff Erger (Sociology)

Elected by Faculty at-large:

Geoffrey Peterson (Political Science)

John Pollitz (Library)

Elected by Academic Staff at-large:

Kathleen Sahlhoff (Financial Aid)

Jodi Thesing-Ritter (Student Development and Diversity)

Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):

Andrea Gapko (Educational Support Services)

Michael Wick (Computer Science)

Fred Kolb (Economics)

1 Vacancy for University Faculty Senator (term ending 2011): Any Area

2 Vacancies for University Academic Staff Senators (one 3-year term and one term ending in 2010): Any Area

Report of the University Senate Nominating Committee

Nominees:

FACULTY – Lori Bica, Psychology

FACULTY - Cheryl Lapp, Nursing

FACULTY – Bob Nowlan, English

FACULTY – Jill Olm, Art & Design

ACADEMIC STAFF - Kristin Blake, Admissions

ACADEMIC STAFF - Jennifer Lee, Student Affairs

ACADEMIC STAFF – Katie Ritland-Clouse, Advising

6. **BUDGET COMMITTEE ELECTION**

Continuing members:

Barbara Davis (Nursing)
 Thomas Hilton (Information Systems)
 Fred Kolb (Economics)
 Marie Stadler (Communication Sciences & Disorders)
 Linda Spaeth (Educational Support Services)
 Chip Eckardt (Learning & Technology Services)

1 Vacancy: Any area (3-year term)

Report of the University Senate Nominating Committee

Nominees:

ANY – Alan Gengenbach, Chemistry

ANY – Scott Lowe, Phil. & Rel. Studies

7. **PHYSICAL PLANT PLANNING COMMITTEE ELECTION**

5 Vacancies: 3 University faculty Senators and 2 University Academic Staff (3-year term)

To create staggered terms: 3-year terms. The one faculty and one academic staff receiving the highest number of votes will serve 3-year terms. The one faculty and one academic staff receiving the next highest number of votes will serve 2-year terms. The faculty member receiving the third highest number of votes will serve a 1-year term.

Report of the University Senate Nominating Committee

Nominees:

FACULTY – Mitchell Freymiller, Biology

FACULTY – Fred Kolb, Economics

FACULTY – Cheryl Lapp, Nursing

FACULTY – Joline Morrison, Computer Science

FACULTY – Jill Olm, Art & Design

FACULTY – Jill Pastrana, Found. of Educ.

FACULTY – Marie Stadler, Comm. Sci. & Disorders

FACULTY – Bob Nowlan, English

ACADEMIC STAFF – Andy Jepsen, Recreation

ACADEMIC STAFF – Jason Mathwig, Admissions

ACADEMIC STAFF – Katie Ritland-Clouse

8. **NOMINATING COMMITTEE ELECTION**

Continuing members:

Barbara Davis (Nursing)
 Mitra Sadeghpour (Music & Theatre Arts)
 Deborah Wright (Health Services)

3 Vacancies: 1 vacancy for a University Faculty Senator, 1 vacancy for a University Academic Staff Senator and 1 vacancy for either a Faculty or an Academic Staff Senator (2-year term)

Report of the University Senate Nominating Committee

Nominees:

FACULTY –

ACADEMIC STAFF –

ANY –

9. **TECHNOLOGY COMMITTEE** – remains suspended