To: University Senate Members  
From: Susan Harrison, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 25, 2012 from 3:00 to 5:00 p.m. in the Dakota Ballroom (Room 340) of Davies Center.**

**Agenda:**

1) Approval of September 11, 2012 University Senate minutes (attached)

2) Administrator Remarks – Chancellor Bousquet

3) Reports

4) Special Orders
   a) University Senate Elections – Elections for University Senate Committees (see details next page)
      1) Executive Committee
      2) Faculty Personnel Committee
      3) Physical Plant Planning Committee
      4) Budget Committee
   b) University-wide Elections – Elections to fill vacancies on University Committees (see details next page)
      1) Compensation Committee
      2) Faculty Personnel Committee

5) New Business
   a) Updates on Construction Projects – Mike Rindo

6) Announcements

7) Adjournment
University Senate Elections

Executive Committee
Officers:
  Susan Harrison, Chair (Mathematics)
  Mitch Freymiller, Chair-elect (Biology)
  Geoff Peterson, Faculty Rep
  Sherrie Serros, Vice-Chair-elect
  Katie Wilson, Academic Staff Rep
  Linda Spaeth, Vice Chair

Continuing members of the Executive Committee:
  Rama Yelkur, Management & Marketing
  John Pollitz, Library
  Cindy Albert, CETL
  Cathy Berry, Nursing
  Paul Kaldjian, Geography & Anthropology
  Mary La Rue, Kinesiology
  Mike Morrison, Computer Science

1 Vacancy for University Academic Staff Senator
Must serve on University Senate
One year term

Report of the University Senate Nominating Committee
Nominees:
  Any Area: Julie Eklund, English

Faculty Personnel Committee
Elected Faculty Senators:
  Sherrie Serros, Mathematics, A&S
  Geoff Peterson, Political Science, A&S
  Jeff Erger, Sociology, A&S

Elected by Faculty At-Large:
  Lisa Schiller, Nursing, NHS
  Scott Lester, Management & Marketing, BUS
  Thomas Lockhart, Physics & Astronomy, A&S

1 Vacancy for a faculty senator
Must serve on University Senate
Three year term

Report of the University Senate Nominating Committee
Nominees:
  Any: Janice Bogstad, Library
    Lee-Ellen Kirkhorn, Nursing
Physical Plant Planning Committee
Continuing members:
  Ric Gonzales, Facilities Planner
  Steve Fink, Philosophy & Religious Studies
  John Pollitz, Library
  Jason Mathwig, Admissions
  Karl Markgraf, International Education
  Susan O’Brien, Art & Design
  Sasha Showsh, Biology
  Sean Hartnett, Geography

1 Vacancy for University Faculty Senator
Must serve on University Senate
Three year term

Report of the University Senate Nominating Committee
Nominees:
  University Faculty: Doug Dunham, Materials Science

Budget Committee
Continuing members:
  Peter Rejto, Building & Grounds
  Dave Gessner, Asst. C. for Budget and Finance
  Stephanie Jamelske, Budget Officer
  Gail Scukanec, Dean, EHS

Senators elected by Senate
  Fred Kolb, Economics, A&S
  Jay Holmen, Accounting & Finance, BUS
  Mary Canales, Nursing, NHS
  Chip Eckardt, LTS
  John Lee, LTS
  Robin Johengen, Career Services

1 Vacancy
Must serve on University Senate
Must be from the College of Education and Human Sciences
Three year term

Report of the University Senate Nominating Committee
Nominees:
  EHS: Jerry Worley, Education Studies

University-wide Elections

Compensation Committee
Continuing members:
  Jeffrey Goodman, Psychology
  Janice Bogstad, Library
Linda Spaeth, Student Support Services
Todd Glaser, Athletics
Elected by University Faculty at-large:
  Sasha Showsh, Biology
Elected by University Academic Staff at-large:
  Jodi Thesing-Ritter, Student Affairs
  Jacqueline Bonneville, Advising
Also, UW-System Reps on Compensation and Fringe Benefits (non-voting):
  Stephanie Jamelske, Budget Officer
  Dave Gessner, Budget & Finance
  Fred Kolb, Economics

1 Vacancy
Must be University Faculty
Can be from Any Area
1 year term

Report of the University Faculty Nominating Committee
Nominees:
  University Faculty: Thomas Mihajlov, Accounting & Finance
  Kate Reynolds, Foreign Languages

Faculty Personnel Committee
Elected Faculty Senators:
  Sherrie Serros, Mathematics, A&S
  Geoff Peterson, Political Science, A&S
  Jeff Erger, Sociology, A&S

Elected by Faculty At-Large:
  Lisa Schiller, Nursing, NHS
  Scott Lester, Management & Marketing, BUS
  Thomas Lockhart, Physics & Astronomy, A&S

1 Vacancy for University Faculty
Must be from the College of Education and Human Sciences
One year term

Report of the University Senate Nominating Committee
Nominees:
  EHS: Otrude Moyo, Social Work