To: University Senate Members
From: Mitch Freymiller, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, February 10, 2015 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.

Agenda:

1) Approval of December 9, 2014 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Report from University Senate Chair Freymiller
   b) Faculty Representative’s Report
   c) Academic Staff Representative’s Report

4) Special Orders
   a) University Senate Election – Elections for University Senate Committees (see details next page)
   b) University-wide Election – Elections to fill vacancies on University Committees (see details next page)

5) New Business
   a) [Resolution on UW System Public Authority Proposal]

6) Announcements

7) Adjournment
If you would like to add a nomination for the following please contact one of the University Senate Nominating Committee members (emails provided):

Kristin Schaupp, schaupkp@uwec.edu  
Marty Wood, mwood@uwec.edu  
Jim Phillips, phillija@uwec.edu  
Lois Slattery, slattela@uwec.edu  
Sherrie Serros, serrossj@uwec.edu  

Executive Committee  
Officers:  
Mitch Freymiller, Chair  
Sherrie Serros, Vice Chair  
Geoff Peterson, Political Science, Faculty Rep.  
Katie Wilson, Student Health Services, Academic Staff Rep  

Continuing members of the Executive Committee:  
Selika Ducksworth-Lawton, History  
Abe Nahm, Management & Marketing  
Anne Papalia, Special Education  
Rose Jadack, Nursing  
Marc Goulet, Liberal Studies  
John Pollitz, Library  
Ganga Vadhavkar, Communication & Journalism  
Jean Pratt, Information Systems  
Johannes Strohschänk, Languages  
Marty Wood, English  
Cathy Berry, Nursing  
Jason Anderson, University Centers  

2 Vacancies for Academic Staff Senators:  
(1) term is for the reminder of the year (2015) and (1) term is until 2016  
Any Area  
Vote Code 4, 5, 6, or 7  
Committee meets on Tuesdays (typically 1st and 3rd) from 3:00 – 5:00 p.m.  

Report of the University Senate Nominating Committee  
Nominees:  
Academic Staff Senator Any Area: Julie Aminpour, Continuing Education  
Academic Staff Senator Any Area: Linda Carlson, Foreign Languages  
Academic Staff Senator Any Area: Luke Fedie, Counseling Services  

University Senate Nominating Committee  
Current members:  
Schaupp, Kristin 2015  
Wood Marty 2016  
Phillips, Jim 2016  
Slattery, Lois 2016  
Serros, Sherrie 2015  

1 vacancy for a University Academic Staff Senator (Vote code 5, 6 or 7)  
Term is until the position gets filled in the fall (2015)  

Report of the University Senate Nominating Committee  
Nominees:  
University Academic Staff Senator Any Area: Staci Heidtke, Career Services  
University Academic Staff Senator Any Area: Bonnie Krahn, Business
If you would like to add a nomination for the following please contact one of the University Academic Staff Nominating Committee members (emails provided):

Kim O’Kelly, weigelkb@uwec.edu
Shannon Waterhouse, waterhs@uwec.edu
Christina Mulock, mulockca@uwec.edu

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University Senate At-Large
1 Instructional Academic Staff without Faculty Status Vacancy
Must be Instructional Academic Staff without faculty status (Vote Code 6)
Term is for the remainder of the academic year (2015)
Typically meets the 2nd and 4th Tuesdays of the month from 3 - 5 p.m.

Report of the University Academic Staff Nominating Committee
Nominees:
Instructional Academic Staff without Faculty Status: