The annual spring meeting of the University Faculty and University Academic Staff was called to order by University Senate Chair Freymiller at 12:03 p.m. on Tuesday, April 14, 2015, in the Ojibwe Ballroom of the Davies Center. Chair Freymiller presided over the meeting.

1. Chancellor’s Comments
   • After adjournment of this meeting, we will have a Campus Forum on the Rapid Action Taskforce Reports
   • Preliminary remarks about the Campus Forum

2. Report of the University Faculty Nominating Committee – Mitch Freymiller, on behalf of University Faculty Nominating Committee, placed the following names in nomination for University Faculty vacancies

   UNIVERSITY FACULTY NOMINATING COMMITTEE
   2 vacancies
   2-year terms; non-consecutive
   Vote Code 1 or 4

   1. Norah Airth-Kindree, Nursing
   2. Marie-Claire Koissi, Mathematics
   3. Charles Bingen, Mathematics

   • No additional nominations from floor

   Without objection, nominations are closed and an electronic ballot will be conducted.

   FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE
   7 vacancies
   (6) 3-year terms and (1) 1-year term; must be tenured (see tenured vote code list)

   1. Reiko Shinno, History
   2. Sherrie Serros, Mathematics
   3. Jeff Erger, Sociology
   4. Janice Bogstad, Library
   5.
   6.
   7.

   Without objection, Janice Bogstad was removed from the ballot

   • No additional nominations from floor

   Without objection, the rules were suspended to allow Reiko Shinno, Sherrie Serros, and Jeff Erger to serve 3-year terms on the Faculty Complaint, Grievance and Termination Review Committee; remaining vacancies will be filled by University Senate in the fall.
UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE
1 University Faculty vacancy
Must be from the College of Nursing and Health Sciences
3-year term
Meets alternate Tuesday's from 2-3 p.m.
Vote Code 1 or 4

1. Lisa Schiller, Nursing
2. Josephine Ariolla, Nursing

• No additional nominations from floor

Without objection, nominations were closed and an electronic ballot will be conducted.

UNIVERSITY SENATE
3 vacancies
University Faculty at-large vacancies
(2) 4-year terms and (1) 2-year term
Vote Code 1 or 4

1. David Tschida, Communication and Journalism
2. Pedro Sottile, Finance
3. William Miller, Accounting
4. Marie Koissi, Mathematics
5. Steven Majstorovic, Political Science
6. Janice Bogstad, Library
7. Sean McAleer, Philosophy & Religious Studies

Without objection, Janice Bogstad was removed from the ballot

• No additional nominations from floor

Without objection, nominations were closed and an electronic ballot will be conducted.

• The slate of nominees for the University Faculty Awards Committee has been published and will be forwarded to the Chancellor for consideration

***For Reference Only
UNIVERSITY FACULTY AWARDS COMMITTEE
2 vacancies
3-year terms
Vote Code 1 or 4
Names to be submitted to the Chancellor for consideration

1. Saori Braun, Kinesiology
2. Abby Hemmerich, Comm. Sci. and Disorders
3. Norah Airth-Kindree, Nursing
4. Charles Bingen, Mathematics
5. Jason Spraitz, Political Science
3. Report of the University Academic Staff Nominating Committee — Mitch Freymiller, on behalf of the University Academic Staff Nominating Committee, placed the following names in nomination for University Academic Staff vacancies.

UNIVERSITY ACADEMIC STAFF NOMINATING COMMITTEE
3 vacancies
(1) 2-year term and (2) 1-year terms; non-consecutive
Vote Code 5, 6, or 7

1. 
2. 
3. 

- No additional nominations from the floor

Without objection, nominations were closed and the remaining vacancies will be filled by University Senate in the fall.

ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE
4 vacancies
(1) APAS vacancy: 3-year term
and (3) IAS vacancies: (1) 1-year term and (2) 3-year terms
APAS: Vote Code 5 or 7
IAS: Vote Code 6

APAS:
1. Josh Engel, Business
2. John Reichert, Housing & Residence Life
3. Faith Pawelski, Academic Skills
4. Jana Armstrong, Advising
5. Colleen Marchwick, International Education

IAS:
1. 
2. 
3. 

- No additional nominations from floor

Without objection, nominations were closed and an electronic ballot will be conducted for the APAS vacancy on the Academic Staff Complaint Grievance and Termination Review Committee; remaining IAS vacancies will be filled by University Senate in the fall.

ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE
2 vacancies
3-year terms
Vote Code 4, 5, 6, or 7

1. Marcia St Germaine, Nursing & Health Sciences
2. Josh Nesja, Student Affairs
3. Alyssa Slaby, Career Services

- No additional nominations from floor

Without objection, nominations were closed and an electronic ballot will be conducted.
The slate of nominees for the University Academic Staff Awards Committee has been published and will be forwarded to the Chancellor for consideration.

***For Reference Only

ADMINISTRATIVE AND PROFESSIONAL ACADEMIC STAFF AWARDS COMMITTEE

1 vacancy
3-year term
Vote Code 5 or 7
Names to be submitted to the Chancellor for consideration

1. Laura Rubenzer, Student Support Services
2. Joey Bohl, Admissions

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE

1 APAS vacancy
3-year term
APAS Vote Code: 5 or 7

APAS:
1. Bonnie Krahn, Business
2. Katie Ritland-Clouse, Advising

- No additional nominations from floor

Without objection, nominations were closed and an electronic ballot will be conducted.

UNIVERSITY SENATE

5 vacancies
(2) IAS without faculty status vacancies: (1) 1-year term and (1) 3-year term
and (3) UAS vacancies: (1) 2-year term, (1) 3-year term and (1) 4-year term

UAS: Vote Code 5, 6 or 7
IAS without faculty status: Vote Code 6

UAS:
1. Audrey Robinson, Academic Skills
2. Mallory Gohl, University Recreation
3.

IAS:
1.
2.

- Additional nominations from floor
  - Holly Hassemer, Academic Skills

Without objection, the rules were suspended to allow Audrey Robinson, Mallory Gohl, and Holly Hassemer to serve on the University Senate with length of their terms to be determined by electronic ballot; remaining IAS vacancies will be filled by University Senate in the fall.
ADMINISTRATOR REVIEW COMMITTEE
1 vacancy
2-year term
(1) IAS: Vote Code: 4 or 6

1. IAS:
   - No additional nominations from the floor

Without objection, nominations were closed and the remaining vacancy will be filled by University Senate in the fall.

UNIVERSITY LIBERAL EDUCATION COMMITTEE
1 Academic Staff vacancy
2-year term
Meets from 2-3 on Mondays
Vote Code: 4, 5, 6 or 7

1. Kate Strope, Admissions
2. Josh Nesja, Student Affairs
3. Josh Lind, Records & Registration
   - No additional nominations from floor

Without objection, nominations were closed and an electronic ballot will be conducted.

4. Miscellaneous Business
   - None

Without objection, meeting adjourned at 12:19 p.m.

Submitted by,

Tanya Kenney
Secretary to the Faculty and Academic Staff