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, September 13, 2016 from 3:00 to 5:00 p.m. in the Woodland Theatre of Davies Center.**

**Agenda:**


   - 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.

2) Approval of May 10, 2016 University Senate minutes (attached)
3) Administrator Remarks
4) Reports
   a) Report from University Senate Chair Freymiller
   b) Report from Faculty Personnel Committee
5) Special Orders
   a) University Senate Elections – Elections for University Senate Committees (see details next page)
   b) University-wide Elections – Elections to fill vacancies on University Committees (see details next page)
6) New Business
7) Announcements
8) Adjournment

***Immediately following adjournment the following committees will meet in order to elect a Chair:

   - Compensation Committee
   - Budget Committee
   - Physical Plant Planning Committee
   - Nominating Committee
   - Academic Policies Committee
   - Technology Committee

www.uwec.edu/usenate/
2016 Committee Vacancies for the September 13, 2016 University Senate Meeting

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
Staci Heidtke, heidtksl@uwec.edu
Lois Slattery, slattela@uwec.edu
Ryan Banaszak, banaszri@uwec.edu

Vice Chair: Must be Faculty
Term: Until June 30, 2017 and will serve on the Executive Committee

Report of the University Senate Nominating Committee
Nominees:
  Sean McAleer, Philosophy & Religious Studies
  Marc Mc Ellistrem, Materials Science

Vice Chair-elect: Must be Academic Staff
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, 2017

Report of the University Senate Nominating Committee
Nominees:

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

Continuing members of the Executive Committee:
  Jean Pratt, Information Systems
  Bob Hooper, Geology
  Marc Mc Ellistrem, Materials Science
  Jason Anderson, University Centers

7 Vacancies for Faculty Senators:
Terms listed below
3 Vacancies for Academic Staff (AS) Senators
1 1-year term and 2 2-year terms

Report of the University Senate Nominating Committee
Nominees:
  A&S Faculty 2-year term:
    EHS Faculty 2-year term: Todd Stephens, Special Education
    NHS Faculty 1-year term: Lisa Schiller, Nursing
(3) 2-year terms and (1) 1-year term for the following:
  Faculty Any Area: John Pollitz
  Faculty Any Area: Muhammed Alasagheirin, Nursing
  Faculty Any Area:
  Faculty Any Area: Academic Staff: Holly Hassemer, Academic Skills
Academic Staff:

Faculty Personnel Committee
Elected Faculty Senators:
   James Phillips, Chemistry, A&S
   Lisa Schiller, Nursing, NHS

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

Elected by Faculty At-Large:
   Alex Smith, Mathematics, A&S
   Jon Loomis, English, A&S

2 Vacancies for Faculty Senators
3 year terms
Should have nominees from the following: EHS, BUS and Any Area
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
   EHS: Jeff Erger, Sociology
      Janice Bogstad, Library

Academic Staff Personnel Committee
Continuing members:
   Elected Senators:
      Cynthia Chapek, Nursing, IAS
      Heather Pearson, Admissions, APAS
      Odawa White, Multicultural Affairs, APAS

   Academic Staff Rep.:
      Katie Wilson, Student Health Services

   Elected by Academic Staff at-large:
      Lori Snyder, Geology, IAS
      Katie Ritland-Clouse, Advising, APAS
      Catherine Lee, International Education, APAS

1 Vacancy for Administrative and Professional Academic Staff Senator (APAS)
3 year term
Must serve on University Senate
Must be APAS
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
   APAS: Sheryl Poirier, University Recreation

Academic Policies Committee
Continuing members:
   Selika Ducksworth-Lawton, History, A&S
   Bob Hooper, Geology, A&S
   Sean McAleer, Philosophy & Religious Studies, A&S
   Marie-Claire Koissi, Mathematics, A&S
   Stephanie Wical, Library
5 Vacancies for University Faculty Senators
(3) 3 year terms, (1) 2 year term and (1) 1 year term
One position must be from the College of NHS (2 year term), one position must be from EHS (3 year term) and one position must be from BUS (3 year term) and the other can be from any area (3 year term and 1 year term)
This committee meets Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
- College of Nursing and Health Sciences: Marquell Johnson, Kinesiology
- College of Education and Human Sciences: Peter Sottile, Accounting & Finance
- Any: Evan Weiher, Biology
- Any: Janice Bogstad, Library

Physical Plant Planning Committee
Continuing members:
- Jason Anderson, University Centers
- Julia Lehman Caldwell, Business
- Sean Hartnett, Geography

3 University Faculty Senator Vacancies
(1) 3 year term, (1) 2 year term and (1) 1 year term

Report of the University Senate Nominating Committee
Nominees:
- University Faculty: Robin Miller, Library
- University Faculty: Jyl Kelley, Art & Design
- University Faculty:

Budget Committee
Continuing members:
- Deb Pattee, Education Studies, EHS
- Ryan Banaszak, Housing & Residence Life
- Holly Hassemer, Academic Skills, UAS

4 Vacancies
One position must be from the College of A&S (1 year term), one position must be from BUS (3 year term), one position must be from NHS (3 year term) and the remaining position must be University Academic Staff (3 year term)

Report of the University Senate Nominating Committee
Nominees:
- A&S:
- BUS: Jerry Kollross, Management & Marketing
- NHS:
- University Academic Staff:

Compensation Committee
Continuing members:
- Elected Senators:
  - Jana Armstrong, Advising/New Student Initiatives
- Elected by University Faculty at-large:
  - Dan Strouthes, Anthropology
  - Manda Riehl, Mathematics
- Elected by University Academic Staff at-large:
  - Jodi Bohl, Admissions

3 Vacancies
(2) University Faculty Senator Vacancies ((1) 3 year term and (1) 1 year term) and (1) University Academic Staff Senator (3 year term)
Can be from Any Area

Report of the University Senate Nominating Committee
Nominees:
  University Faculty: Robin Miller, Library
  University Faculty: Gretchen Peters, Music & Theatre Arts
  University Faculty: Jerry Kollross, Management & Marketing
  University Academic Staff:

University Senate Nominating Committee
Continuing members:
  Kristin Schaupp, Philosophy & Religious Studies
  Staci Heidtke, Career Services
  Ryan Banaszak, Housing & Residence Life

3 Vacancies
(2) Vacancies for University Faculty Senators and (1) vacancy for a University Academic Staff Senator
(1) one year term (University Faculty position) and (2) 3 year terms
Can Serve Consecutive

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

Technology Committee
Continuing Members:
  Paul Thomas, A&S
  Anthony Keys, BUS
  Angie Stombaugh, NHS
  Carol Koroghlanian, EHS

3 University Academic Staff Senator Vacancies
(1) 1 year term, (1) 2 year term and (1) 3 year term
Must be senators

Report of the University Senate Nominating Committee
Nominees:
  University Academic Staff: Sheryl Poirier, University Recreation
  University Academic Staff: Cynthia Chapek Nursing
  University Academic Staff:
If you would like to add a nomination for the following please contact one of the University Faculty Nominating Committee members (emails provided):

Abby Hemmerich, hemmeral@uwec.edu
Marie-Claire Koissi, KOISSIML@uwec.edu
Charles Bingen, bingencw@uwec.edu
Norah Airth-Kindree, airthknm@uwec.edu
Deborah Elledge, ELLEDGDH@uwec.edu

Faculty Personnel Committee
Elected Faculty Senators:
  James Phillips, Chemistry, A&S
  Lisa Schiller, Nursing, NHS

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

Elected by Faculty At-Large:
  Alex Smith, Mathematics, A&S
  Jon Loomis, English, A&S

1 Vacancy for Faculty
3 year term
Should have nominees from the following: EHS, BUS and Any Area
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
  EHS:
  BUS: Jean Pratt, Information Systems
    Thomas Hilton, Information Systems
  Any Area: Jeff Erger, Sociology
    Add either Jean or Tom from above – whichever one does not get elected from COB
    Can also remove Jeff if he is elected to FPC as a senator

Faculty Complaint, Grievance and Termination Review Committee
Continuing members:
  Manda Riehl, Mathematics
  Christa Garvey, Music
  Ingolf Vogeler, Geog./Anthro.
  Mary Beth Leibham, Psychology
  Cheryl Lapp, Nursing
  Reiko Shinno, History
  James Oberly, History
  Lisa Quinn-Lee, Social Work
  Jeff Goodman, Psychology
  Jeff Erger, Sociology
  Erica Benson, English
  Katherine Lang, History
  Mary Canales, Nursing
  Matt Evans, Physics & Astronomy
  Carter Smith, Languages
  April Bleske-Rechek, Psychology

3 Vacancies for tenured Faculty (Tenured with a Vote Code 1)
(1) 2 year term and (2) 1 year terms
Report of the Nominating Committee
Nominees:
Tenured Faculty: Todd Wellnitz, Biology
Tenured Faculty: Li-Ying Bao, Art
Tenured Faculty: Yan Li, Economics
Michael Penkava, Mathematics
Jan Stirm, English (1 year only)

If you would like to add a nomination for the following please contact one of the University Academic Staff Nominating Committee members (emails provided):
Jasmine Case, krozmjl@uwec.edu
Colleen Marchwick, marchwcc@uwec.edu

University Academic Staff Nominating Committee
Continuing members:
Jasmine Case, Advising & New Student Initiatives
Colleen Marchwick, International Education

1 Vacancy for University Academic Staff
3 year term
Can serve consecutive
University Academic Staff Vote Code: 5, 6, or 7

Report of the University Senate Nominating Committee
Nominees:
University Academic Staff: Jacqueline Bonneville, Student Affairs

Academic Staff Complaint, Grievance & Review Committee
Continuing members:
Kim Wellnitz, College of Business
Katie Ritland-Clouse, Advising
Trudy Bement, Student Support
Signe Matson, Advising
Faith Pawelski, Academic Skills
Kelly Murray, Biology
Karen Morris, Communication & Journalism

2 Vacancies
1 Instructional Academic Staff Vacancy and 1 Administrative and Professional Academic Staff Vacancy (APAS)
3 year terms
APAS Vote Code: 5 or 7
IAS Vote Code: 4 or 6

Report of the University Academic Staff Nominating Committee
Nominees:
APAS: Shu Cheng, International Education
Instructional Academic Staff:

Academic Staff Professional Development Committee
Continuing members:
Maria Carvalho, International Education
Jodi Simek, International Education
2 Academic Staff (AS) Vacancies
3 year terms
AS Vote Code: 4, 5, 6, or 7

Report of the University Academic Staff Nominating Committee
Nominees:
Academic Staff: Jacqueline Bonneville, Student Affairs
Academic Staff:

Administrative & Professional Academic Staff Awards Committee
Continuing members:
    Joey Bohl, Admissions
    Gretchen Hutterli, College of Business
    Andy Strowig, Students with Disabilities

2 Administrative and Professional Academic Staff (APAS) Vacancies
3 year terms
APAS Vote Code: 5 or 7
Names to be submitted to the Chancellor for consideration

Report of the University Academic Staff Nominating Committee
Nominees:
    APAS: Patti See, Academic Skills Center
    APAS: Jenna Krosch, International Education
    APAS:

Academic Staff Personnel Committee
Continuing members:
    Elected Senators:
        Cynthia Chapek, Nursing, IAS
        Heather Pearson, Admissions, APAS
        Odawa White, Multicultural Affairs, APAS

    Academic Staff Rep.:
        Katie Wilson, Student Health Services

    Elected by Academic Staff at-large:
        Lori Snyder, Geology, IAS
        Katie Ritland-Clause, Advising, APAS
        Catherine Lee, International Education, APAS

1 Instructional Academic Staff (IAS) Vacancy
3 year term
This committee meets alternate Tuesday’s from 2-3 p.m.
IAS Vote Code: 4 or 6

Report of the University Academic Staff Nominating Committee
Nominees:
    IAS:

Compensation Committee
Continuing members:
    Elected Senators:
        Jana Armstrong, Advising/New Student Initiatives
Elected by University Faculty at-large:
  Dan Strouthes, Anthropology
  Manda Riehl, Mathematics
Elected by University Academic Staff at-large:
  Jodi Bohl, Admissions

1 University Academic Staff (UAS) Vacancy
3 year term
UAS Vote Code: 5, 6 or 7

Report of the University Academic Staff Nominating Committee
Nominees:
University Academic Staff: Melissa Boellaard, Nursing

Administrator Review Committee
Continuing members:
  Steven Majstorovic, Political Science
  Theresa Wells, Management & Marketing
  Carol Koroghlanian, Education Studies
  Mary Zwygart-Stauffacher, Nursing
  Jodi Simek, International Education
  Peg Johnson, Kinesiology

1 Administrative and Professional Academic Staff (APAS) Vacancy
3 year term
APAS Vote Code: 5 or 7

Report of the University Academic Staff Nominating Committee
Nominees:
APAS: Gretchen Hutterli, College of Business

University Liberal Education Committee
Continuing members:
  Thomas Kemp, Economics
  Gretchen Peters, Music & Theatre Arts
  Gene Hood, Art & Design
  Kate Lang, History
  Stephen Drucker, Chemistry
  Paula Kleintjes Neff, Biology
  Laura Suppes, Environmental Public Health
  Bill F. Miller, Accounting & Finance
  Rajarshi Aroskar, Accounting & Finance
  Cathy Thorsen, Special Education
  Angie Stombaugh, Nursing
  Hans Kirshel, Library

1 Academic Staff Vacancy
1 year term
This committee meets from 2-3 on Mondays
AS Vote Code: 4, 5, 6, or 7

Report of the University Academic Staff Nominating Committee
Nominees:
AS: Donna Lehmkuhl, Education Studies
University Senate At-large

2 Instructional Academic Staff (IAS) without faculty status at-large Vacancies and 1 University Academic Staff (UAS) at-large Vacancy
IAS: (1) 4 year term and (1) 2 year term
UAS: 4 year term
This committee meets on the 2nd and 4th Tuesdays from 3-5 p.m.
Instructional Academic Staff without Faculty Status (vote code 6)

Report of the University Academic Staff Nominating Committee
Nominees:
IAS without faculty status:
IAS without faculty status:
UAS: