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 27, 2016 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.

Agenda:
1) Approval of September 13, 2016 University Senate minutes (attached)
2) Administrator Remarks
3) Reports
   a) Report from University Senate Chair Freymiller
4) 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)
5) New Business
   a) First Reading: Motion from the University Senate Executive Committee

   Committee Formation
6) Announcements
7) Adjournment
2016 Committee Vacancies for the September 27, 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
Staci Heidtke, heidtksl@uwec.edu
Marty Wood, mwood@uwec.edu
Ryan Banaszak, banaszrj@uwec.edu
Vicky Samelson, SAMELSVM@uwec.edu

Executive Committee
Officers:
Mitch Freymiller, Chair
Sean McAleer, Vice Chair
Geoff Peterson, Political Science, Faculty Rep.
Katie Wilson, Student Health Services, Academic Staff Rep
Holly Hassemer, Vice-Chair-elect

Continuing members of the Executive Committee:
Jim Phillips, Chemistry
Jean Pratt, Information Systems
Todd Stephens, Special Education
Lisa Schiller, nursing
Bob Hooper, Geology
John Pollitz, Library
Marc Mc Ellistrem, Materials Science
Janice Bogstad, Library
Evan Weiher, Biology
Ryan Banaszak, Housing & Residence Life
Jasmine Case, Advising
Jason Anderson, University Centers

1 Vacancy for Faculty Senators:
2-year term

Report of the University Senate Nominating Committee
Nominees:
Faculty Any Area:

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
Hans Kishel, Library
Marquell Johnson, Kinesiology
Janice Bogstad, Library
Evan Weiher, Biology

2 Vacancies for University Faculty Senators
One position must be from the College of NHS (2 year term)
One position must be from College of Business (3 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: Mohammad Alasagheirin
College of Business:

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

2 Vacancies
Must be senators
One position must be from the College of A&S (1 year term)
One position must be University Academic Staff (Vote code 5, 6, or 7) (3 year term)

Report of the University Senate Nominating Committee
Nominees:

A&S:

University Academic Staff:

Compensation Committee
Continuing members:
Elected Senators:
- Jana Armstrong, Advising/New Student Initiatives
- Robin Miller, Library
- Gretchen Peters, Music & Theatre Arts
Elected by University Faculty at-large:
- Dan Strouthes, Anthropology
- Manda Riehl, Mathematics
Elected by University Academic Staff at-large:
- Jodi Bohl, Admissions
- Melissa Boellaard, Nursing

1 Vacancy
(1) University Academic Staff Senator (Vote code 5, 6, or 7) (3 year term)

University Senate Nominating Committee
Continuing members:
- Kristin Schaupp, Philosophy & Religious Studies
- Staci Heidtke, Career Services
- Ryan Banaszak, Housing & Residence Life
- Marty Wood, English
- Vicky Samelson, Communication Sciences & Disorders

1 Vacancy
(1) Vacancy for a University Academic Staff Senator (Vote code 5, 6, or 7) (3 year term)
Can Serve Consecutive
Report of the University Senate Nominating Committee

Nominees:
  University Academic Staff: Phil Huelsbeck, Continuing Education

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, bingenew@uwec.edu
Norah Airth-Kindree, airthkmn@uwec.edu
Deborah Elledge, ELLEDGDH@uwec.edu

Faculty Personnel Committee
Elected Faculty Senators:
  James Phillips, Chemistry, A&S
  Lisa Schiller, Nursing, NHS
  Jeff Erger, Sociology
  Pedro Sottile, Accounting & Finance

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
Must be from the College of EHS
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University Senate Nominating Committee
Nominees:
  EHS: Cathy Thorsen, Special Education

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

Jacqueline Bonneville, BONNEVJK@uwec.edu
Jasmine Case, krotzmjl@uwec.edu
Colleen Marchwick, marchwcc@uwec.edu

Academic Staff Complaint, Grievance & Review Committee
Continuing members:
  Kim Wellnitz, College of Business
  Shu Cheng, International Education
  Katie Ritland-Clouse, Advising
  Trudy Bement, Student Support
  Signe Matson, Advising
  Faith Pawelski, Academic Skills
1 Vacancy
1 Instructional Academic Staff Vacancy (APAS)
3 year terms
IAS Vote Code: 4 or 6

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

Academic Staff Professional Development Committee
Continuing members:
- Maria Carvalho, International Education
- Jodi Simek, International Education
- Maria St. Germaine, Nursing & health Sciences
- Alyssa Slaby, Career Services
- Jacqueline Bonneville, St. Affairs

1 Academic Staff (AS) Vacancy
3 year term
AS Vote Code: 4, 5, 6, or 7

Report of the University Academic Staff Nominating Committee
Nominees:
Academic Staff: Melody Manteufel, Career Services

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 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:
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:
UAS:

Nominee: UAS: Chip Eckardt, LTS