

To: University Senate Members
From: Evan Weiher, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on **Tuesday, September 11, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

Agenda:

- 1) Opening of the 55th Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11th Edition using the following Order of Business

- 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 8, 2018 University Senate minutes (attached)
- 3) Administrator Remarks
- 4) Reports
- a) Report from University Senate Chair Weiher
 - b) Faculty Representative Report – Senator Peterson
 - c) Academic Staff Representative Report – Senator Kieffer
- 5) Special Orders
- a) Elections – Elections for University Senate and University-Wide 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 and Budget Committee**
- Physical Plant Planning Committee**
- Nominating Committee**
- Academic Policies Committee**
- Technology Committee**

2018 Committee Vacancies with Nominees for the September 11, 2018 University Senate Meeting

If you would like to add a nomination for any of the following please feel free to nominate from the floor of the September 11th University Senate meeting.

Executive Committee

Officers:

Evan Weiher, Chair
 Holly Hassemer, Vice Chair
 Geoff Peterson, Faculty Rep.
 Jen Kieffer, Academic Staff Rep.

Continuing members of the Executive Committee:

Dan Gharrity (2019)
 Elizabeth Glogowski (2019)
 Bob Hooper (2019)
 **Lisa Schiller (2019)
 Tom Storm (2019)
 Pedro Sottile (2019)

** Senate term may be expired

6 Vacancies for Faculty Senators:

(1) 1-year term and (5) 2-year terms

2 Vacancies for Academic Staff (AS) Senators

2 year terms

Report of the University-wide Nominating Committee

Nominees:

A&S Faculty:

EHS Faculty:

Faculty Any Area: Jill Markgraf, Library

Faculty Any Area:

Faculty Any Area:

Faculty Any Area (1 year term): Sean McAleer, Philosophy & Religious Studies

Academic Staff: Colleen Marchwick, International Education

Academic Staff:

Faculty Personnel Committee

Elected Faculty Senators:

Robin Miller Library
 Jeff Erger, Sociology, A&S
 Pedro Sottile, Accounting & Finance, BUS

Faculty Rep.:

Geoff Peterson, Political Science, A&S

Elected by Faculty At-Large:

Lisa Schiller, Nursing, NHS
 Cathy Thorsen, Special Education, EHS
 Steven Majstorovic, Political Science, A&S

1 Vacancy for a Faculty Senator

3 year term

Any Area

This committee meets alternate Tuesday's from 2-3 p.m.

*Report of the University-wide Nominating Committee***Nominees:****Any Area: Alex Smith, Mathematics**Academic Staff Personnel Committee

Continuing members:

Elected Senators:

Sheryl Poirier, University Recreation, APAS
Mark Quamme, New Student Orientation, APAS

Academic Staff Rep.:

Jen Kieffer, Integrated Marketing

Elected by Academic Staff at-large:

Andrew Suralski, English, IAS
Paula Collins, A&S, APAS

2 Academic Staff Senator Vacancies

(1) Administrative and Professional Academic Staff Senator (APAS – vote code 5 or 7) vacancy and (1) Instructional Academic Staff Senator (IAS - vote code 4 or 6) vacancy

3 year terms

Must serve on University Senate

2 Academic Staff Vacancies

(1) Administrative and Professional Academic Staff (APAS – vote code 5 or 7) vacancy and (1) Instructional Academic Staff (IAS - vote code 4 or 6) vacancy

1 year terms

This committee meets alternate Tuesday's from 2-3 p.m.

*Report of the University-wide Nominating Committee***Nominees:****APAS Senator:****IAS Senator:****APAS: Signe Matson, Academic Advisor**

APAS: Samantha Pearson, Budget Manager Nursing

APAS: Julie Aminpour, CE

APAS: Katie Ritland Clouse, Advising

APAS: Jasmine Case, Advising

APAS: Greg Hofmann, Advising

APAS: Jackie Lee, Advising

IAS:Academic Policies Committee

Continuing members:

Marquell Johnson, Kinesiology, EHS
Bill Miller, Accounting, BUS
Bob Hooper, Geology, A&S
Carey Applegate, English, A&S
Vicky Samelson, Comm. Sci. & Disorders, EHS

4 Vacancies for University Faculty Senators

(3) 3 year terms and (1) 1 year term

One position must be from the College of NHS and the others can be from any area

This committee meets Tuesday's from 2-3 p.m.

*Report of the University-wide Nominating Committee***Nominees:****College of Nursing:****Any: Joel Friederich, English, Barron County****Any:****Any:**Physical Plant Planning Committee

Continuing University Senate member:

Cheryl Lapp, Nursing

Continuing department members and US Council members:

Ryan Banaszak, Housing & Res. Life

Cedar Marie, Art & Design

Sasha Showsh, Biology

Sean Hartnett, Geography

Laurie Roach, Library

Jackson Schmidtke, Int. Educ.

2 University Faculty Senator Vacancies

(1) 3-year term and (1) 2-year term

1 University Academic Staff Senator Vacancy

3 year term

*Report of the University-wide Nominating Committee***Nominees:****University Faculty Senator: Kate Hinnant, Library (3 year)****University Faculty Senator: Jim Rybicki, Physics & Astronomy (2 year)****University Academic Staff Senator:**Compensation & Budget Committee

Continuing members:

Elected Senators:

Peter Hart-Brinson, Sociology & CJ

Josh Engle, St. Affairs

Audrey Robinson, Academic Skills

Elected by University Faculty:

Alex Smith, Mathematics

Andrew Suralski, English

Elected by University Academic Staff:

Staci Heidtke, Career Services

Melissa Boellaard, Nursing

Elected by University Staff Council:

Sue Ayres, Career Services

1 University Faculty Senator Vacancy

3-year term

*Report of the University-wide Nominating Committee***Nominees:****University Faculty Senator: Robin Miller, Library**

Technology Committee

Continuing Members:

Ellen Mahaffy, A&S
 Anthony Keys, BUS
 Robert Stow, EHS
 Dan Schumacher, Senator
 Dan Gharrity, Senator
 Chip Eckardt, LTS, CIO
 Matthew Sias, University Staff Council

1 Vacancy

Dependent on a college election so please secure both a University Faculty Senator nominee and a University Academic Staff Senator nominee

3 year term

Must be a senator

Report of the University-wide Nominating Committee

Nominees:

University Faculty Senator: Robin Miller, Library

University Academic Staff Senator:

University-Wide Nominating Committee

Continuing members:

Phil Huelsbeck, Cont. Educ.
 Deborah Elledge, Comm. Sci. & dis.
 Abby Hemmerich, Comm. Sci. & dis.
 Jodi Thesing-Ritter, EDI
 Linda Pratt, Housing & Res. Life
 Vicky Samelson, Comm. Sci.
 Norah Airth-Kindree, Nursing

1 Vacancy for a University Faculty Senator

2 year term

Report of the University-wide Nominating Committee

Nominees:

University Faculty Senator:

Administrator Review Committee

Continuing members:

Tarique Niazi, Sociology
 Theresa Wells, Management & Marketing
 Gretchen Hutterli, BUS
 Josh Engle, Student Affairs
 Jackson Schmidtke, International Education

1 Instructional Academic Staff (IAS) Vacancy

2 year term

IAS Vote Code: 4 or 6

Report of the University-wide Nominating Committee

Nominees:

IAS: Gail Hanson Brenner, Nursing

University Senate At-large

1 Instructional Academic Staff without faculty status at-large vacancies

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-wide Nominating Committee

Nominees:

IAS w/o status: