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:**

   - 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.
   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: