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 25, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of September 11, 2018 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Report from University Senate Chair Weiher
   b) Academic Staff Representatives Report – Senator Kieffer
   c) For the Record – Academic Policies Committee

USAC Ghana (attached)

4) Special Orders
   a) Elections – Elections for University Senate and University-Wide Committees (see details next page)

5) New Business

6) Announcements

7) Adjournment
2018 Committee Vacancies/Nominees for the September 25, 2018 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)
  Tom Storm (2019)
  Pedro Sottile (2019)
  Carey Applegate (2020)
  Sean McAleer (2019)
  Jill Markgraf (2020)
  Bill Miller (2020)
  Colleen Marchwick (2020)

2 Vacancies for Faculty Senators:
  1 must be from NHS (1 year term) and 1 can be from Any Area (2 year term)

1 Vacancy for an Academic Staff (AS) Senator
2 year term

Report of the University-wide Nominating Committee
Nominees:
  NHS Faculty:
    Faculty Any Area: Selika Ducksworth-Lawton, History
    Barb Meier, Special 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
Must serve on the University Senate
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
  Faculty Senator Any Area: Jose Alvergue, English
  Jarrod Hines, Psychology
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, APA
  Jasmine Case, Advising, 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

1 Academic Staff Vacancy
(1) Instructional Academic Staff (IAS - vote code 4 or 6) vacancy
1 year term

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

Report of the University-wide Nominating Committee
Nominees:
  APAS Senator:
  IAS Senator:
  IAS: Ann Boberg, Nursing

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
  Janice Bogstad, Library
  Joel Friederich, English, Barron County
  Selika Ducksworth-Lawton, History, A&S

1 Vacancy for a University Faculty Senator
3 year term
Must be from the College of NHS
This committee meets Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
  College of Nursing:
Physical Plant Planning Committee
Continuing University Senate member:
  Cheryl Lapp, Nursing
  Kate Hinnant, Library
  Jim Rybicki, Physics & Astronomy
  Ryan Banaszak, Housing & Res. Life

Continuing department members and US Council members:
  Cedar Marie, Art & Design
  Sean Hartnett, Geography
  Jackson Schmidtke, Int. Educ.

1 University Academic Staff Senator Vacancy
3 year term

Report of the University-wide Nominating Committee
Nominees:
  University Academic Staff Senator:

Compensation & Budget Committee
Continuing members:
  Elected Senators:
    Peter Hart-Brinson, Sociology & CJ
    Robin Miller, Library
    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 Academic Staff Senator Vacancy
1-year term

Report of the University-wide Nominating Committee
Nominees:
  University Academic Staff Senator:

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: