

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, APAS
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: