

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, October 9, 2018 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of September 25, 2018 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
  - a) Report from University Senate Chair Weiher
  - b) For the Record – Academic Policies Committee  
Certificate in Journalism (attached)
  - c) Report from University Liberal Education Committee
- 4) Special Orders
  - a) Elections – Elections for University Senate and University-Wide Committees (see details next page)
- 5) New Business
  - a) Motion from the University Senate Executive Committee  
Resolution: Hosting NCRU-2022 (attached)
  - b) Motion from the Faculty Personnel Committee  
Define Status of Affiliate Faculty (attached)
- 6) Announcements
- 7) Adjournment

## 2018 Committee Vacancies/Nominees for the October 9, 2018 University Senate Meeting

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### 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

#### 2 Vacancies

1 University Academic Staff Senator Vacancy (1 year term) and 1 University Faculty at-large Vacancy (3-year term)

**\*One of the two listed above needs to be Instructional Academic Staff (Vote code 4 or 6)**

University Academic Staff Vote Code: 5, 6 or 7

University Faculty Vote Code: 1 or 4

#### *Report of the University-wide Nominating Committee*

#### **Nominees:**

##### **University Academic Staff Senator:**

##### **University Faculty: Ganga Vadhavkar, Communication & Journalism**

DeeAnne Peterson, Accounting & Finance, UF

Sasha Showsh, Biology

Herschel Day, Math

Ryan Harrison, Math

Ruidong Zhang, Information Systems

Bridget Kurtenbach, Business Communication, UF

### University Senate At-large

1 Instructional Academic Staff without faculty status at-large vacancies

4-year term

This committee meets on the 2<sup>nd</sup> and 4<sup>th</sup> 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: Robert Bell, American Indian Studies**

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