

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, February 26, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

- 1) Approval of December 11, 2018 University Senate minutes (attached)
- 2) Administrator Remarks
- 3) Reports
  - a) Report from University Senate Chair Weiher
  - b) Faculty Representatives Report – Senator Peterson
  - c) For the Record – Academic Policies Committee  
Certificate in Anthropology
  - d) For the Record – Academic Policies Committee  
Certificate in Digital Marketing Analytics
- 4) Special Orders
  - a) Elections – Election for University Senate Vice-Chair-elect, Academic Staff Representative and University Senate Academic Policies Committee – NHS vacancy

University Senate Vice-Chair elect: Must be elected from among the current academic staff members of the University Senate

Term: 2 year term, taking office July 1<sup>st</sup> and will serve on the Executive Committee

*Report of the University-wide Nominating Committee*

**Nominees: Robert Bell, American Indian Studies  
Chip Eckardt, LTS**

Academic Staff Representative to UW System: Must be academic staff and serve on the University Senate

The term of the Academic Staff Rep is to begin immediately upon election. The term of Academic Staff Representative is to expire June 30, 2020 and they will also be the chair of Academic Staff Personnel Committee and member of the Executive Committee

*Report of the University-wide Nominating Committee*

**Nominees:**

(continued)

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  
Hans Kischel, Library

1 Vacancy for a NHS University Faculty Senator

Term until 2021

Must be from the College of NHS

This committee meets Tuesdays from 2-3 p.m.

*Report of the University-wide Nominating Committee***Nominees:**

**College of Nursing: Der-Fa Lu, Nursing**

- 5) New Business
  - a) First Reading; Motion from the Academic Policies Committee  
Elimination of Music Piano Emphases
- 6) Announcements
- 7) Adjournment