

**University of Wisconsin – Eau Claire  
University Faculty and University Academic Staff Spring Meeting Nominations  
April 16, 2019**

The annual spring meeting of the University Faculty and University Academic Staff was called to order by University Senate Chair Weiher at 12:01 p.m. on Tuesday, April 16, 2019 in the Menominee Room of the Davies Center. Chair Weiher presided over the meeting.

1. Chancellor Comments – Chancellor Schmidt
  - Thanks to everyone for coming
    - Want to recognize the engagement in shared governance as we all play a role
  - UWEC has a lot to be proud of
    - Our CSD Department has received our Regents Teaching Excellence Award this year
      - Is a big deal because we also had an award winner last year
      - Typically, only give two of those out in the entire System each year
    - Had a staff member receive 2019 Diversity Award from the BOR
    - Successful launch of Impact Program with Mayo clinic
      - Brought in 120 researchers from 4 states
      - Lots of competition with great ideas
    - Barron County moving along nicely
      - Chancellor Schmidt is in the process of giving them feedback on how their Strategic Implementation Plan can connect to our broader Strategic plan
    - We continue to work on our Science Plan
      - Had a Joint Finance Committee meeting yesterday in River Falls
      - Representative Emerson is bringing a few democratic to tour Phillips Hall today at 1:30
      - Governor Thomson had an opinion piece that shows strong support for that program
    - EDI
      - More than half have completed at least one additional Tier Two workshop and 57 have completed more than 10 workshops
      - EDI is supported by all branches of shared governance
    - Lots of year end activities and encourage you to take part in those
      - In the closing weeks of the semester we are busy so hopefully we can all find time to take advantage of the year end celebrations
    - Most importantly to get involved and stay involved and reach out to our colleagues
      - Mixed feedback on supervisor’s encouragement in governance but Chancellor Schmidt always supports involvement in shared governance
2. Report of the University-Wide Nominating Committee – Chair Weiher, on behalf of University-Wide Nominating Committee, placed the following names in nomination

**UNIVERSITY-WIDE NOMINATING COMMITTEE**

**3 vacancies**

**2 University Faculty Vacancies**

**(1) 1-year term and (1) 2-year term**

**Vote Code 1 or 4**

**1 University Academic Staff Vacancy**

**2-year term**

**Vote Code 5, 6, or 7**

**University Faculty:**

1. **Kati Schaller, Library**
2. **Norah Airth-Kindree, Nursing (1-year term)**

**UAS:**

- 1.

- Additional nominations from floor
  - Katie Ritland-Clouse, Advising

**Without objection, the rules were suspended to allow Kati Schaller, Norah Airth-Kindree (1-year) and Katie Ritland-Clouse to serve on the University-Wide Nominating Committee.**

**FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE**  
**6 vacancies**  
**3-year terms**  
**See tenured vote code list**

1. **Carolyn Otto, Math**
2. **Kati Schaller, Library**
3. **Abby Hemmerich, CSD**
- 4.
- 5.
- 6.

- Additional nominations from floor
  - Reiko Shino, History

**Without objection, the rules were suspended to allow Carolyn Otto, Kati Schaller, Abby Hemmerich, and Reiko Shino to serve on the Faculty Complaint, Grievance and Termination Review Committee and the remaining vacancies to be filled by the University Senate in the fall.**

**ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE**  
**3 vacancies**  
**2 APAS vacancies: 3-year terms**  
**and 1 IAS vacancy: 3-year term**  
**APAS: Vote Code 5 or 7**  
**IAS: Vote Code 4 or 6**

**APAS:**

1. **Craig Ernst, LTS**
2. **Jasmine Case, ARCC**
3. **Ashley Sukhu, ARCC**

**IAS:**

- 1.

- Additional nominations from floor
  - No additional nominations from the floor

**Without objection, nominations were closed an electronic ballot will be conducted and the University Senate will fill the additional IAS vacancy in the fall.**

**ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE**  
**2 vacancies**  
**3-year terms**  
**Vote Code 4, 5, 6, or 7**

1. **Linda Carlson, Academic Advising**
2. **Faith Pawelski, Student Support Services**

- Additional nominations from floor
  - No additional nominations from floor

**Without objection, the rules were suspended to allow Linda Carlson and Faith Pawelski to serve on the Academic Staff Professional Development Committee.**

**ADMINISTRATIVE AND PROFESSIONAL ACADEMIC STAFF AWARDS COMMITTEE**

**2 vacancies**

**3-year terms**

**Vote Code 5 or 7**

**Names to be submitted to the Chancellor for consideration**

- 1. Kelly Berg-Schwartz, ARC**
- 2. Katy Rand, Student Leadership**
- 3. Katie Ritland Clouse, ARCC**
- 4. Ashley Sukhu, ARCC**

**\*\*\*\*For Reference Only: unless additional nominee(s) were to come from the Nominating Committee this committee will not have nominations taken from the floor at the April 16<sup>th</sup> meeting**

Additional nominations from the floor from the University-Wide Nominating Committee

- No additional nominations

**Without objection, the slate of nominees for the Administrative and Professional Academic Staff Awards Committee will be forwarded to the Chancellor for consideration**

**UNIVERSITY FACULTY AWARDS COMMITTEE**

**2 vacancies**

**3-year terms**

**Vote Code 1 or 4**

**Names to be submitted to the Chancellor for consideration**

- 1. Kati Schaller, Library**
- 2. Karen Mumford, Watershed Institute**
- 3. Dalete Mota, Nursing**
- 4. Lisa Quinn-Lee, Social Work**
- 5. Barb Meier, Special Education**
- 6. Kao Nou Moua, Social Work**

**\*\*\*\*For Reference Only: unless additional nominee(s) were to come from the Nominating Committee this committee will not have nominations taken from the floor at the April 16<sup>th</sup> meeting**

Additional nominations from the floor from the University-Wide Nominating Committee

- No additional nominations

**Without objections, the slate of nominees for the University Faculty Awards Committee will be forwarded to the Chancellor for consideration**

**ADMINISTRATOR REVIEW COMMITTEE**

**1 vacancy**

**1 APAS vacancy**  
**3-year term**  
**APAS Vote Code: 5 or 7**

**APAS:**

**1.**

- Additional nominations from floor
  - No additional nominations from floor

**Without objection, nominations were closed and the vacancy will be filled by University Senate in the fall.**

UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE

**1 Faculty vacancy**

**Can be from any College (but if filled with EHS then it would lighten the load on senators from EHS this fall)**

**3-year term**

**Meets alternate Tuesday's from 2-3 p.m.**

**Vote Code 1**

- 1. Alex Smith, Math**
- 2. Kati Schaller, Library**

- Additional nominations from floor
  - No additional nominations from floor

**Without objection, nominations were closed an electronic ballot will be conducted.**

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE

**2 APAS vacancies**

**3-year terms**

**Meets alternate Tuesday's from 2-3 p.m.**

**APAS Vote Code: 5 or 7**

**APAS:**

- 1. Craig Ernst, LTS**
- 2. Samantha Pearson, College of Nursing**
- 3. Amanda Sedahl, ARCC**
- 4. Jasmine Case, ARCC**
- 5. Brenda Randall, LTS**
- 6. Elizabeth Gillen, Facilities**

- Additional nominations from floor
  - No additional nominations from floor

**Without objection, nominations were closed and an electronic ballot will be conducted.**

COMPENSATION & BUDGET COMMITTEE

**2 Vacancies**

**1 University Faculty vacancy and 1 University Academic Staff vacancy**

**3-year terms**

**University Faculty Vote Code: 1 or 4**

**University Academic Staff Vote Code: 5, 6, or 7**

**University Faculty:**

1. **Ruidong Zhang, Information Systems**
2. Sasha Showsh, Biology

**UAS:**

1. **Samantha Pearson, College of Nursing**
2. Paula Collins, College of Arts & Sciences
3. Melissa Boellaard, College of Nursing
4. Marcia St. Germaine, College of Nursing

- Additional nominations from floor
  - No additional nominations from floor

**Without objection, nominations were closed and electronic ballots will be conducted.**

UNIVERSITY SENATE

**2 vacancies**

**(2) University Faculty at-large vacancies**

**4-year terms**

**University Faculty: Vote Codes 1 or 4**

1. **William Miller, Accounting**
2. **John Mann, History**

- Additional nominations from floor
  - No additional nominations from floor

**Without objection, nominations were closed and the rules were suspended to allow William Miller and John Mann to serve on the University Senate.**

3. Miscellaneous Business

- None

Without objection, meeting adjourned at 12:15 p.m.

Submitted by,

Tanya Kenney  
Secretary to the Faculty and Academic Staff