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 24, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of May 14, 2019 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Report from University Senate Chair Weiher
   b) Faculty Representative Report – Senator Peterson
   c) HLC Preview – Mary Hoffman (attached)

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

5) New Business

6) Announcements

7) Adjournment
2019 Committee Vacancies for the September 24, 2019 University Senate Meeting

If you would like to add a nomination for any of the following, please feel free to nominate from the floor of the September 24th University Senate meeting.

Faculty Representative (Elect) to UW System: Must be faculty and serve on the University Senate. The term of the Faculty Rep-elect is to begin immediately upon election. The term of Faculty Representative shall be for two years beginning the next July 1. Therefore, the term is to expire June 30, 2022 and they will also be the chair of Faculty Personnel Committee and member of the Executive Committee.

Report of the University-wide Nominating Committee
Nominees: Geoff Peterson, Political Science

Academic Staff Representative (Elect) to UW System: Must be academic staff and serve on the University Senate. The term of the Academic Staff Rep-elect is to begin immediately upon election. The term of Academic Staff Representative shall be for two years beginning the next July 1. Therefore, the term is to expire June 30, 2022 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: Robert Bell, American Indian Studies

University Senate At-large

2 University Academic Staff vacancies
2-year terms
This committee meets on the 2nd and 4th Tuesdays from 3-5 p.m.
University Academic Staff (vote code 5, 6, or 7)

Report of the University-wide Nominating Committee
Nominees:
UAS: Tom Storm, Advising
UAS: Katie Wilson, Student Health Services
UAS: Tom Sulzer, LTS
Executive Committee
Officers:
Evan Weiher, Chair
Chip Eckardt, Vice Chair
Geoff Peterson, Faculty Rep.
Robert Bell, Academic Staff Rep.

Continuing members of the Executive Committee:
Selika Ducksworth-Lawton (2020)
Marquell Johnson (2020)
Colleen Marchwick (2020)
Jill Markgraf (2020)
Bill Miller (2020)

6 Vacancies for Faculty Senators:
(1) 1-year term and (5) 2-year terms

3 Vacancies for Academic Staff Senators:
(1) 1-year term and (2) 2-year terms

Report of the University-wide Nominating Committee
Nominees:
A&S Faculty (1-year term) Senator: (see below – will need election for length of term)
BUS Faculty Senator: Pedro Sottile, Accounting & Finance
NHS Faculty Senator: Charlette Sortedahl, NHS
Faculty Any Area Senator: Bob Hooper, Geology
Faculty Any Area Senator: Kristin Schaupp, Phil. & Religious Studies
Faculty Any Area Senator: Jim Boulter, Watershed
Faculty Any Area Senator: Elizabeth Glogowski, Materials Science
Faculty Any Area Senator: Ryan Weichelt, Geography & Anthropology
Academic Staff Senator (1-year term):
Academic Staff Senator:
Academic Staff Senator:

Faculty Personnel Committee
Elected Faculty Senators:
Jose Alvergue, English

Faculty Rep.:
Geoff Peterson, Political Science, A&S

Elected by Faculty At-Large:
Lisa Schiller, Nursing, NHS
Alex Smith, Mathematics, A&S
Steven Majstorovic, Political Science, A&S

3 Vacancies for a Faculty Senators
(1) 1-year term and (2) 3-year terms
One must be from BUS, one from EHS and the other from any area
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
BUS Faculty Senator: Pedro Sottile, Accounting & Finance
EHS Faculty Senator:
Any Area Faculty Senator: Jeff Erger, Sociology
Academic Staff Personnel Committee
Continuing members:
   Elected Senators:
       Lee Friederich, Barron County, IAS

   Academic Staff Rep.:
       Robert Bell, American Indian Studies, IAS

   Elected by Academic Staff at-large:
       Andrew Suralski, English, IAS
       Paula Collins, A&S, APAS
       Jasmine Case, Advising, APAS
       Craig Ernst, LTS, APAS

3 Academic Staff Senator Vacancies
(2) Administrative and Professional Academic Staff Senator (APAS – vote code 5 or 7) vacancies
(1) 1-year term, (1) 2-year term, and (1) 3-year term
Must serve on University Senate
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
   APAS Senator (1-year term):
   APAS Senator (2-year term):
   APAS Senator (3-year term): Jasmine Case, Advising

Academic Policies Committee
Continuing members:
   Bob Hooper, Geology, A&S
   Vicky Samelson, Comm. Sci. & Disorders, EHS
   Der-Fa Lu, Nursing, NHS
   Joel Friederich, English, Barron County
   Selika Ducksworth-Lawton, History, A&S
   Hans Kishel, Library

4 Vacancies for University Faculty Senators
(1) 1-year term and (3) 3-year terms
One position must be from the College of Business and the others can be from any area
This committee meets Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
   College of Business Senator: Bill Miller, Accounting & Finance
   Any Senator: Marquell Johnson, Kinesiology
   Any Senator:
   Any Senator:
Physical Plant Planning Committee
Continuing University Senate member:
Kate Hinnant, Library
Jim Rybicki, Physics & Astronomy

Continuing department members and US Council members:
Ryan Banaszak, Housing & Res. Life
Karen O’Day, Art & Design
Sasha Showsh, Biology
Sean Hartnett, Geography
Tammy Perzichilli, Barron Co. Facilities
Jackson Schmidtke, Int. Educ.

(1) University Faculty Senator Vacancy
3-year term

(1) University Academic Staff Senator Vacancy
2-year term

Report of the University-wide Nominating Committee
Nominees:
University Faculty Senator: Jim Boulter, Watershed
University Academic Staff Senator: Katie Wilson, Student Health Services (*must first be elected as a senator)

Compensation & Budget Committee
Continuing members:
Elected Senators:
Peter Hart-Brinson, Sociology & CJ
Elected by University Faculty:
Sasha Showsh, Biology, A&S
Ganga VadHAVKAR, Comm. & Journalism, EHS
Elected by University Academic Staff:
Staci Heidtke, Career Services
Paula Collins, A&S
Elected by University Staff Council:
Sherrie Miles, A&S

**(1) University Faculty Senator Vacancy
2-year term

**(2) University Academic Staff Senator Vacancies
(1) 1-year term and (1) 3-year term

**From all the above vacancies at least, one must be from Student Affairs and one from IAS.

Report of the University-wide Nominating Committee
Nominees:
University Faculty Senator (2-year term):
University Academic Staff Senator (1-year term):
University Academic Staff Senator (3-year term):
Technology Committee
Continuing Members:
   Ellen Mahaffy, A&S
   Robert Stow, EHS
   Andy Hanson, NHS
   Dan Schumacher, Senator
   Robin Miller, Library
   Chip Eckardt, LTS, CIO
   Eric Stevens, LTS, University Staff Council

1 Vacancy
3-year term
Must be a senator

Report of the University-wide Nominating Committee
Nominees:
   University Academic Staff Senator: David Nesvacil, CoB
   University Academic Staff Senator: Tom Sulzer, LTS (*must first be elected as a senator)

University-Wide Nominating Committee
Continuing members:
   Jyl Kelley, Art & Design
   Norah Airth-Kindree, Nursing
   Kati Schaller, Library
   Jodi Thesing-Ritter, EDI
   Katie Ritland-Clouse, Advising

1 Vacancy for a University Academic Staff Senator
2-year term

Report of the University-wide Nominating Committee
Nominees:

Faculty Complaint, Grievance and Termination Review Committee
Continuing members:
   Maria Da Costa, Economics
   Vicki Witledge, Mathematics
   Crispin Pierce, Watershed
   Eric Jennings, Library
   Cheryl Lapp, Nursing
   Steven Fink, Philosophy & Religious Studies
   Patricia Turner, History
   Jennifer Dahl, Chemistry
   Lisa Quinn-Lee, Social Work
   Michael Fine, Political Science
   Jose Valero, Languages
   Norah Airth-Kindree, Nursing
   Carolyn Otto, Mathematics
   Kati Schaller, Library
   Abby Hemmerich, CSD
   Reiko Shinno, History

2 Vacancies for tenured Faculty (Tenured with a Vote Code 1)
3-year terms

Report of the University-wide Nominating Committee
Nominees:
   Tenured Faculty: Kate Hinnant, Library
   Tenured Faculty:
Academic Staff Complaint, Grievance & Review Committee
Continuing members:
Craig Ernst, LTS, APAS
Jasmine Case, ARCC, APAS
Marcia St. Germaine, Nursing, APAS
Deb Newman, Housing, APAS
Kelsey Kanyelis, CoB, APAS
Andrew Suralski, English, IAS
Ka Vang, Honors, IAS
Nichole Miller, Advising, APAS

1 Vacancy
1 Instructional Academic Staff Vacancy
3-year term
IAS Vote Code: 4 or 6

Report of the University Academic Staff Nominating Committee
Nominees:
Instructional Academic Staff:

Academic Staff Professional Development Committee
Continuing members:
  Linda Carlson, Advising
  Faith Pawelski, Student Support Services
  Katie Strope, Students with Disabilities
  Jodi Thesing-Ritter, Student Affairs
  Sheril Gilberstadt, Accounting & Finance

1 Academic Staff (AS) Vacancies
2-year term
AS Vote Code: 4, 5, 6, or 7

Report of the University Academic Staff Nominating Committee
Nominees:
Academic Staff: Melody Manteufel, Advising
Academic Staff: Marcia St. Germaine, Nursing
Academic Staff: Ashley Sukhu, Advising

Administrator Review Committee
Continuing members:
  Tarique Niazi, Sociology
  Seungbin Oh, Accounting & Finance
  Todd Stephens, Special Education
  Cheryl Lapp, Nursing
  Gail Hanson Brenner, Nursing
  Greg Falkenberg, Facilities
  Jackson Schmidtke, International Education

2 Administrative and Professional Academic Staff (APAS) Vacancies
(1) 1-year term and (1) 3-year term
APAS Vote Code: 5 or 7

Report of the University-wide Nominating Committee
Nominees:
APAS: Katie Ritland-Clouse, Advising
APAS: