

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

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

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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**

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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**

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University Senate At-large

2 University Academic Staff vacancies

2-year terms

This committee meets on the 2<sup>nd</sup> and 4<sup>th</sup> 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

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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 &amp; CJ

Elected by University Faculty:

Sasha Showsh, Biology, A&amp;S

Ganga Vadhavkar, Comm. &amp; Journalism, EHS

Elected by University Academic Staff:

Staci Heidtke, Career Services

Paula Collins, A&amp;S

Elected by University Staff Council:

Sherrie Miles, A&amp;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)

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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:**

**University Academic Staff Senator:**

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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:**

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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:**

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Academic Staff Professional Development Committee

Continuing members:

Linda Carlson, Advising  
 Faith Pawelski, Student Support Services  
 Katie Strobe, 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

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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:**