University Senate Meeting  
October 8, 2019

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 8, 2019 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.**

**Agenda:**

1) Approval of September 24, 2019 University Senate minutes (attached)

2) Administrator Remarks

3) Reports
   a) Report from University Senate Chair Weiher

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

5) New Business
   a) First Reading: Motion from University Senate Executive Committee
      NCUR 2023 (attached)
   b) First Reading: Motion from the University Senate Executive Committee
      Resolution in Support of the Chancellor’s Investment Framework (attached)

6) Announcements

7) Adjournment
2019 Committee Vacancies for the October 8, 2019 University Senate Meeting

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:
  Bob Hooper (2020)
  Pedro Sottile (2021)
  Marquell Johnson (2020)
  Charlotte Sortedahl (2021)
  Kristin Schaupp (2021)
  Ryan Weichelt (2021)
  Liz Glogowski (2021)
  Colleen Marchwick (2020)
  Jill Markgraf (2020)
  Bill Miller (2020)

1 Vacancy for a Faculty Senator:
1-year term

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

Report of the University-wide Nominating Committee
Nominees:
  Faculty Senator Any Area: John Mann, History
  Faculty Senator Any area: Jim Boulter
  Academic Staff Senator (1-year term):
  Academic Staff Senator: Ka Vang, Student Support Services
  Academic Staff Senator: Jasmine Case, Advising

Faculty Personnel Committee
Elected Faculty Senators:
  Jose Alvergue, English
  Jeff Erger, Sociology
  Pedro Sottile, Accounting & Finance

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

1 Vacancy for an EHS Faculty Senator
(1) 1-year term
Must be from EHS
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
  EHS Faculty Senator: Barb Meier, Special Education
Academic Staff Personnel Committee

Continuing members:
  Elected Senators:
    Jasmine Case, Advising, APAS

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

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

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

2 At-large Vacancies
(1) Administrative and Professional Academic Staff (APAS – vote code 5 or 7) vacancy for a 1-year term and (1) Instructional Academic Staff Vacancy (IAS – vote code 4 or 6) for a 3-year term
This committee meets alternate Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee

Nominees:
  APAS Senator (2-year term):
  APAS Senator (2-year term):
  At-Large APAS (1-year term): Linda Carlson, Advising
  At-Large APAS (1-year term): Amanda Sedahl, Advising
  At-large IAS (3-year term): Lori Snyder, Geology

Academic Policies Committee

Continuing members:
  Marquell Johnson, Kinesiology
  Evan Weiher, Biology
  Bill Miller, Accounting
  Bob Hooper, Geology, A&S
  Vicky Samelson, Comm. Sci. & Disorders, EHS
  Der-Fa Lu, Nursing, NHS
  Joel Friederich, English, Barron County
  Hans Kishel, Library

2 Vacancies for University Faculty Senators
(1) 1-year term and (1) 2-year term
Can be from any area
This committee meets Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee

Nominees:
  Any:
  Any:
Compensation & Budget Committee
Continuing members:
- Elected Senators:
  - Peter Hart-Brinson, Sociology & CJ
  - Ryan Harrison, Mathematics
- 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

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

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

Report of the University-wide Nominating Committee
Nominees:
- University Academic Staff Senator (1-year term):
- University Academic Staff Senator (3-year term):

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:

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
- Kate Hinnant, Library
1 Vacancy for tenured Faculty (Tenured with a Vote Code 1)
3-year term

Report of the University-wide Nominating Committee

Nominees:

Tenured Faculty: Ji Jianjun, Sociology
Tenured Faculty: Crispin Pierce, Watershed
Tenured Faculty: Todd Wellnitz, Biology
Tenured Faculty: Christa Garvey, Music & Theatre Arts
Tenured Faculty: Won Yong Jang, Communication & Journalism
Tenured Faculty: Sanchita Hati, Chemistry
Tenured Faculty: Winnifred Bryant, Biology
Tenured Faculty: Michael Penkava, Mathematics

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: Mary Elger-Lonzarich, Biology

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
Katie Ritland-Clouse, Advising

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

Report of the University-wide Nominating Committee

Nominees:
APAS: Shawn Seufferer, Ask Center
APAS: Tom Sulzer, LTS
APAS: Kristina Beuning, Biology