

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, GeologyAcademic 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