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 8, 2020 from 3:00 to 5:00 p.m. via online Teams Meeting.**

**You can access the meeting here:**
Join Microsoft Teams Meeting
+1 414-435-2332 United States, Milwaukee (Toll)
Conference ID: 239 840 997#

**Agenda:**

   - Approval of Minutes
   - Administrator Remarks
   - Reports
   - Special Orders
   - Unfinished Business and General Orders
   - New Business
   - Announcements
   - Topic of the Day
   - Adjournment

   **Procedural Note:**
   - During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
   - Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
   - Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will be limited to five (5) minutes). If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

2) March 10, 2020 University Senate minutes (previously approved but attached for your convenience)

3) Administrator Remarks

4) Reports
   a) Report from University Senate Chair Weiher
   b) Faculty Representative Report – Senator Peterson

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

6) New Business

7) Announcements

8) Adjournment
2020 Committee Vacancies for the September 8, 2020 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 8th University Senate meeting.

Executive Committee
Officers:
   Evan Weiher, Chair
   Chip Eckardt, Vice Chair
   Geoff Peterson, Faculty Rep.
   Jasmine Case, Academic Staff Rep.

Continuing members of the Executive Committee:
   Pedro Sottile (2021)
   Charlotte Sortedahl (2021)
   Kristin Schaupp (2021)
   Ryan Weichelt (2021)
   Elizabeth Glogowski (2021)
   Ka Vang (2021)

8 Senator Vacancies
   5 Vacancies for Faculty Senators (VC 1)
   3 Vacancies for Academic Staff Senators (VC 4, 5, 6, 7)
2-year terms with exception of (1) 1-year term for one of the academic staff vacancies

Report of the University-wide Nominating Committee
Nominees:
   A&S Faculty: Sean McAleer, Philosophy & Religious Studies
   EHS Faculty: Marquell Johnson, Kinesiology
   Faculty Any Area: Bill Miller, Accounting & Finance
   Faculty Any Area: John Mann, History
   Faculty Any Area: Jill Markgraf, Library
   Faculty Any Area: Abbey Fischer, UWBC
   Academic Staff: Colleen Marchwick, International Education
   Academic Staff: Academic Staff (1-year term):

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

Faculty Rep.:
   Geoff Peterson, Political Science, A&S
Elected by Faculty At-Large:
Lisa Schiller, Nursing, NHS
Alex Smith, Mathematics, A&S
Paul Kaldjian, Geography & Anthropology, A&S

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

Report of the University-wide Nominating Committee
Nominees:
EHS Faculty Senator:

Academic Staff Personnel Committee
Continuing members:
Elected Senators:
None

Academic Staff Rep.:
Jasmine Case, ARCC, APAS

Elected by Academic Staff at-large:
Craig Ernst, LTS, APAS
Lori Snyder, Geology, IAS
Paula Collins, A&S, APAS

5 Vacancies
4 Academic Staff Senator Vacancies
(3) Administrative and Professional Academic Staff Senator vacancies (APAS VC 5, 7): two will be for 1-year and one will be for a 2-year term
and (1) Instructional Academic Staff Senator vacancy (IAS VC 4, 6): 3-year term
Must serve on University Senate
1 Instructional Academic Staff At-large vacancy (VC 4, 6)
3-year term

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 (1-year term):
APAS Senator (2-year term):
IAS Senator (3-year term):
IAS (3-year term): Mary Elger-Lonzarich, Biology
Academic Policies Committee
Continuing members:
- Marquell Johnson, Kinesiology, EHS
- Evan Weiher, Biology, A&S
- Bill Miller, Accounting, BUS
- Kati Schaller, Library

6 Vacancies for University Faculty Senators
(3) 3-year terms and (3) 2-year terms
One position must be from the College of NHS 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 Nursing (3-year term):
  - Any (3-year term): Robert Hooper, Geology
  - Any (3-year term): Abby Hemmerich, CSD
  - Any (2-year term): Carol Koroghlanian, Education Studies

Physical Plant Planning Committee
Continuing University Senate members:
- Jim Boulter, Watershed
- Katie Wilson, Student Health Services

Continuing department members and US Council members:
- Karen O’Day, Art & Design
- Sasha Showsh, Biology
- Sean Hartnett, Geography
- Tammy Perzichilli, Barron County
- Jackson Schmidtke, Int. Educ.

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

- 1 University Academic Staff Senator Vacancy
  - 3-year term

Report of the University-wide Nominating Committee
Nominees:
- University Faculty Senator (3-year term): Jill Markgraf, Library
- University Faculty Senator (1-year term):
- University Academic Staff Senator (3-year term):
Compensation & Budget Committee

Continuing members:

Elected Senators:
- Ryan Harrison, Mathematics

Elected by University Faculty:
- Sasha Showsh, Biology
- Ganga Vadhavkar, Communication & Journalism

Elected by University Academic Staff:
- Linda Carlson, ARCC
- Paula Collins, A&S

Elected by University Staff Council:
- Sally Eckwright

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

One position must be from Student Affairs/IAS

Report of the University-wide Nominating Committee

Nominees:
- **University Faculty Senator**: Ellen Mahaffy, Communication & Journalism
- **University Academic Staff Senator (3-year term)**: Tom Sulzer, LTS
- **University Academic Staff Senator (2-year term)**:

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Technology Committee

Continuing Members:
- Ellen Mahaffy, A&S
- Kate (Kyoungmi) Kim, BUS
- Robert Stow, EHS
- Andy Hanson, CoN
- Dave Nesvacil, Senator
- Chip Eckardt, LTS, CIO
- Eric Stevens, University Staff Council

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

Both must be senators

Report of the University-wide Nominating Committee

Nominees:
- **University Faculty Senator (1-year term)**: Carol Koroghlanian, Education Studies
- **University Academic Staff Senator (3-year term)**: Chip Eckardt, LTS
University-Wide Nominating Committee
Continuing members:
- Liliana LaValle, Library
- Kati Schaller, Library
- Kati Ritland-Clouse, ARCC
- Christy Mulock, ARCC

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

Report of the University-wide Nominating Committee
Nominees:
- University Faculty Senator (2-year term):
- University Academic Staff Senator (1-year term):

Faculty Complaint, Grievance and Termination Review Committee
Continuing members:
- Gary Running, Geography & Anthropology
- 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
- Winifred Bryant, Biology

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

Report of the University-wide Nominating Committee
Nominees:
- Tenured Faculty: Arin Van Wormer, Nursing
- Tenured Faculty: Todd Wellnitz, Biology
- Tenured Faculty: Geoff Peterson, Political Science
- Tenured Faculty: Matt Jewell, Materials Science
- Tenured Faculty: Evan Weiher, Biology
- Tenured Faculty: Jianjun Ji, Sociology
University Faculty Awards
Continuing members:
  Liliana LaValle, Library
  Tarique Niazi, Sociology
  Jason Spraitz, Criminal Justice
  Dalete Mota, Nursing
  Kao Nou Moua, Social Work

1 University Faculty Vacancy
3-year term
Names submitted to the Chancellor for selection

Report of the University-wide Nominating Committee
Nominees:
  **University Faculty:** Silviana Amethyst, Mathematics
  **University Faculty:** Amanda Seeley, Nursing
  **University Faculty:** Norah Airth-Kindree, Nursing

Administrator Review Committee
Continuing members:
  Tarique Niazi, Sociology
  Seungbin Oh, Accounting & Finance
  Todd Stephens, Special Education
  Norah Airth-Kindree, Nursing
  Katie Ritland-Clouse, ARCC
  Greg Falkenberg, Facilities
  Jackson Schmidtke, International Education

2 Vacancies
  (1) At-large Administrative and Professional Academic Staff (APAS) Vacancy and (1)
      Instructional Academic Staff (IAS) Vacancy
3-year terms
APAS Vote Code: 5 or 7
IAS Vote Code: 4 or 6

Report of the University-wide Nominating Committee
Nominees:
  **APAS:** Sherrie Miles, LTS
  **IAS:**
University Liberal Education Committee

1 At-Large Academic Staff Vacancy
4-year term
This committee meets on Mondays from 2-3 p.m.
Academic Staff Vote Code: 4, 5, 6, or 7

Report of the University-wide Nominating Committee
Nominees:
   Academic Staff: Erin Olson, Records & Registration
   Academic Staff: Sherrie Miles, LTS

University Senate Instructional Academic Staff without Faculty Status Vacancy

1 At-Large IAS without Status Vacancy
2-year term
This committee generally meets on the 2nd and 4th Tuesdays from 3-5 p.m.
Instructional Academic Staff without Status Vote Code: 6

Report of the University-wide Nominating Committee
Nominees:
   Instructional Academic Staff without Status: Mary Elger-Lonzarich, Biology