

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:**

- 1) Opening of the 57<sup>th</sup> Session of University Senate, University of Wisconsin - Eau Claire conducted using Robert's Rules of Order Newly Revised, 2011 Edition, 11<sup>th</sup> Edition using the following Order of Business

- 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

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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 8<sup>th</sup> University Senate meeting.**

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### 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):**

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### 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

**Any (2-year term):**

**Any (2-year term):**

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):**

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):**

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### 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

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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

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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 2<sup>nd</sup> and 4<sup>th</sup> 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