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 22, 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: 403 401 696#

Agenda:

1) Approval of the September 8, 2020 University Senate minutes (attached)

2) Administrator Remarks

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

4) Special Orders
   a) Elections – Elections for University Senate and University-Wide Committees (see details in attached agenda)

5) New Business

6) Announcements

7) Adjournment
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)
   Marquell Johnson (2022)
   Colleen Marchwick (2022)

2 Senator Vacancies
   2 Vacancies for Academic Staff Senators (VC 4, 5, 6, 7)
   (1) 2-year term and (1) 1-year term

Report of the University-wide Nominating Committee
Nominees:
   Academic Staff: Kelly Murray, Biology
   Academic Staff (1-year term): Bridget Kurtenbach, Business Communications

Academic Staff Personnel Committee
Continuing members:
   Elected Senators:
      Linda Pratt, Housing & Residence Life
      Mary Elger-Lonzarich, Biology
   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

3 Vacancies
   2 Academic Staff Senator Vacancies
      (2) Administrative and Professional Academic Staff Senator vacancies (APAS VC 5, 7)
      1-year terms
      Must serve on University Senate
   (1) At-Large Instructional Academic Staff vacancy (IAS 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):
  At-Large IAS (3-year term): Pam Baughman, Accounting & Finance

Academic Policies Committee
Continuing members:
  Marquell Johnson, Kinesiology, EHS
  Evan Weiher, Biology, A&S
  Bill Miller, Accounting, BUS
  Bob Hooper, Geology, A&S
  Abby Hemmerich, Comm. Sci. & Dis., EHS
  Carol Koroghlanian, Educ. Studies, (EHS)
  Jamie Tester Morfoot, Social Work (EHS)
  Kati Schaller, Library

2 Vacancies for University Faculty Senators
1-year terms
One position must be from the College of NHS and the other can be from any area
Must be University Faculty Senators (Vote Code 1 or 4)
This committee meets Tuesday’s from 2-3 p.m.

Report of the University-wide Nominating Committee
Nominees:
  College of Nursing Senator: Daleta Mota, Nursing
  Any Area Faculty Senator:

Physical Plant Planning Committee
Continuing University Senate members:
  Jim Boulter, Watershed
  Jill Markgraf, Library
  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.

2 Vacancies
  1 University Faculty Senator Vacancy
  Vote Code: 1 or 4
1-year term
Must be a University Faculty Senator

1 University Academic Staff Senator Vacancy
Vote Code: 5, 6, or 7
3-year term

*Report of the University-wide Nominating Committee*

**Nominees:**

**University Faculty Senator (1-year term):**

**University Academic Staff Senator (3-year term):**

---

**Compensation & Budget Committee**

Continuing members:

Elected Senators:
- Ryan Harrison, Mathematics
- Ellen Mahaffy, Comm. & Journalism
- Tom Sulzer, LTS

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

1 Vacancy
1 University Academic Staff Senator Vacancy
2-year term
Senator from Student Affairs/IAS
Vote code: 4, 5, 6, or 7

*Report of the University-wide Nominating Committee*

**Nominees:**

**University Academic Staff Senator (2-year term):** Robert Berg, Mathematics

---

**University-Wide Nominating Committee**

Continuing members:
- Liliana LaValle, Library
- Kati Schaller, Library
- Kati Ritland-Clouse, ARCC
- Christy Mulock, ARCC

2 Vacancies
(1) University Faculty Senator Vacancy (2-year term with Vote Code 1 or 4) and (1) University Academic Staff Senator Vacancy (1-year term with Vote Code 5, 6, or 7)

*Report of the University-wide Nominating Committee*

**Nominees:**
Administrator Review Committee
Continuing members:
  - Tarique Niazi, Sociology
  - Seungbin Oh, Accounting & Finance
  - Norah Airth-Kindree, Nursing
  - Katie Ritland-Clouse, ARCC
  - Sherrie Miles, LTS
  - Greg Falkenberg, Facilities
  - Jackson Schmidtke, International Education

1 Vacancy
  (1) Instructional Academic Staff (IAS) Vacancy
  3-year terms
  IAS Vote Code: 4 or 6

Report of the University-wide Nominating Committee
Nominees:
  IAS: Christopher Jones, Kinesiology