

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

2020 Committee Vacancies for the September 22, 2020 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)
 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:

University Faculty Senator (2-year term): Christa Garvey, Music & Theatre Arts
University Academic Staff Senator (1-year term):

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
