The annual spring meeting of the University Faculty and University Academic Staff was called to order by University Senate Chair Weiher at 12:00 p.m. on Tuesday, April 19, 2022. This meeting was held virtually.

1. Chancellor Comments – Chancellor Schmidt
   - Welcome to the spring meeting
   - It may not feel like spring, but it is green week, where we celebrate Earth Day and all the many ways our campus is expanding our sustainability efforts
   - This Friday we will have the grand opening of the Student Sustainability Resource Center in the Davies Center with many other activities happening all week
   - On Thursday there will be a special news conference to announce an exciting and transformational development for sustainability on this campus and it is a game changer
   - We are in the last 4 weeks of the academic year with lots of end of the year activities happening, such as
     - The Jazz Fest is happening this weekend
     - Circa will be happening next week
   - Encourage our student researchers to take an interest
     - They deserve our attention and praise
   - Next week we will have a ground-breaking for the Sonnetag complex
     - Is a great example of the power of collaboration and shared governance at UWEC
     - Proud that UWEC values the work with shared governance
     - Thank you for stepping up and seeking positions and for the managers and directors on making it work in your schedule

2. Report of the University-Wide Nominating Committee – Chair Weiher, on behalf of University-Wide Nominating Committee, placed the following names in nomination

   UNIVERSITY-WIDE NOMINATING COMMITTEE

3 vacancies
1 University Faculty Vacancy and 2 University Academic Staff Vacancies
(1) 1-year term (UAS) and (2) 2-year terms (UF and UAS)
University Faculty Vote Code: 1 or 4
University Academic Staff Vote Code: 5, 6, or 7

University Faculty:
1.

University Academic Staff:
1. (2023):
2. (2024):
   - Additional nominations from floor
     - None

Without objection, nominations were closed and the remaining vacancies to be filled by University Senate in the fall.
FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE

6 vacancies
(1) 1-year term and (5) 3-year terms
Must be tenured

Tenured Faculty:
1. Sue Fondrie, Education for Equity & Justice
2. Reiko Shinno, History
3. Yoonsin Oh, Kinesiology
4. Ming-Li Hsieh, Political Science
5. Yan Li, Economics
6. (2023):
   - Additional nominations from floor
   - None

Without objection, nominations were closed the rules were suspended to allow Sue Fondrie, Reiko Shinno, Yoonsin Oh, Ming-Li Hsieh, and Yan Li to serve on the Faculty Complaint, Grievance and Termination Review Committee and the remaining vacancy to be filled by University Senate in the fall.

ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE

5 vacancies
(3) 3-year terms and (2) 2-year terms
3 Instructional Academic Staff vacancies and 2 Administrative and Professional Academic Staff vacancies
IAS: Vote Code 4 or 6
APAS: Vote Code 5 or 7

Instructional Academic Staff:
1. (2024): Chip Kochendorfer, Accounting & Finance
2. (2024):
3. (2025):

Administrative and Professional Academic Staff:
1. (2025): Faith Pawelski, Student Support Services
2. (2025):
   - Additional nominations from floor
   - None

Without objection, nominations were closed, and the rules were suspended to allow Chip Kochendorfer and Faith Pawelski to serve on the Academic Staff Complaint, Grievance and Review Committee and the remaining vacancies to be filled by University Senate in the fall.

ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE

2 vacancies
3-year terms
Vote Code 4, 5, 6, or 7

Academic Staff:
1. Melissa Boellaard, Nursing
2.
   - Additional nominations from floor
   - None
Without objection, nominations were closed, and the rules were suspended to allow Melissa Boellaard to serve on the Academic Staff Professional Development Committee. and the remaining vacancy to be filled by University Senate in the fall.

**ADMINISTRATIVE AND PROFESSIONAL ACADEMIC STAFF AWARDS COMMITTEE**
1. 2 vacancies
2. 3-year terms
3. Vote Code 5 or 7
4. Names to be submitted to the Chancellor for consideration
5. *Note: More nominees than vacancies are needed.

Administrative and Professional Academic Staff:
1. 
2. 
3. 

- Additional nominations from the floor (Must come from the Nominating Committee)
  - None

Without objection, nominations were closed, and this will be revisited again the fall with the slate of nominees for the Administrative and Professional Academic Staff Awards Committee being forwarded to the Chancellor for consideration.

**UNIVERSITY FACULTY AWARDS COMMITTEE**
1. 1 vacancy
2. 3-year term
3. Vote Code 1 or 4
4. Names to be submitted to the Chancellor for consideration
5. *Note: More nominees than vacancies are needed.

University Faculty:
1. Lisa Quinn, Lee, Social Work
2. Helena Sumbulla, Library

- Additional nominations from the floor (Must come from the Nominating Committee)
  - None

Without objection, nominations were closed, and the slate of nominees for the University Faculty Awards Committee will be forwarded to the Chancellor for consideration.

**ADMINISTRATOR REVIEW COMMITTEE**
1. 2 Administrative and Professional Academic Staff vacancies
2. (1) 2-year term and (1) 3-year term
3. APAS Vote Code: 5 or 7

Administrative and Professional Academic Staff:
1. (2024):
2. (2025):
• Additional nominations from the floor
• None

Without objection, nominations were closed and the remaining vacancies to be filled by University Senate in the fall.

UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE
2 Faculty vacancies
Can be from any College
(1) 1-year term and (1) 3-year term
Meets alternate Tuesdays from 2-3 p.m.
Vote Code 1

Faculty:
1. (2023):
2. (2025):

• Additional nominations from the floor
• Reiko Shinno (2025)

Without objection, nominations were closed, and the rules were suspended to allow Reiko Shinno to serve on the Faculty Personnel Committee and the remaining vacancy to be filled by University Senate in the fall.

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE
2 vacancies
(1) Instructional Academic Staff vacancy and (1) Administrative and Professional Academic Staff vacancy
3-year terms
Meets alternate Tuesdays from 2-3 p.m.
APAS Vote Code: 5 or 7
IAS Vote Code: 4 or 6

Administrative and Professional Academic Staff:
1. Paula Collins, Arts & Sciences

Instructional Academic Staff:
1. Tom Carlson, Languages

• Additional nominations from the floor
• None

Without objection, nominations were closed, and the rules were suspended to allow Paula Collins and Tom Carlson to serve on the Academic Staff Personnel Committee.

COMPENSATION & BUDGET COMMITTEE
2 Vacancies
1 University Faculty vacancy and (1) University Academic Staff vacancy
3-year terms
University Faculty Vote Code: 1 or 4
University Academic Staff Vote Code: 5, 6, or 7

University Faculty:
1. Yoonsin Oh, Kinesiology * (if elected to FCGTRC, remove from here)

University Academic Staff:
1. Marcia St. Germaine, Nursing

Without objection, Yoonsin Oh removed from consideration as she was elected to serve on the FCGTR Committee

- Additional nominations from the floor
- None

Without objection, nominations were closed, and the rules were suspended to allow Marcia St. Germaine to serve on the Compensation & Budget Committee with the remaining vacancy to be filled by University Senate in the fall.

UNIVERSITY SENATE
5 vacancies
(2) University Faculty at-large vacancies and (1) University Academic Staff at-large vacancy and (2) Instructional Academic Staff without faculty status vacancies
4-year terms
University Faculty: Vote Codes 1 or 4
University Academic Staff Vote Codes: 5, 6, or 7
Instructional Academic Staff Without Faculty Status Vote Code: 6

University Faculty:
1. Robin Miller, Library
2. Robert Hooper, Geology

University Academic Staff:
1.

Instructional Academic Staff without Faculty status:
1.
2.

- Additional nominations from the floor
- Mark Staloch, IAS

Without objection, nominations were closed, and the rules were suspended to allow Robin Miller, Robert Hooper and Mark Staloch to serve on the University Senate with the remaining vacancies to be filled by University Senate in the fall.

3. Miscellaneous Business
- None

Without objection, meeting adjourned at 12:16 p.m.

Submitted by,
Tanya Neary
Secretary to the Faculty and Academic Staff