Members Present:
Silviana Amethyst, Ari Anand, Donna Anders, Grace Becker, Robert Berg, James Boulter, Jasmine Case, Jennifer Dahl, Angela Dalhoe, Olga Diaz, Jeff Erger, Stephanie Farrar, Billy Felz, Abbey Fischer, Brad Gehrke, Kent Gerberich, Liz Glogowski, Rahul Gomes, Mykola Haleta, Gail Hanson-Brenner, Abby Hemmerich, Jarrod Hines, Bob Hooper, Marquell Johnson, Jennifer Johns-Artisensi, Carol Koroghlanian, Jennifer Kraker, Gunnar Larson, Rob Lodge, Der-Fa Lu, Ellen Mahaffy, John Mann, Colleen Marchwick, Sean McAleer, Bill Miller, Nichole Miller, Robin Miller, Kelly Murray, David Nesvacil, Samantha Pearson, Kong Pheng Pfa, Kenneth Pereira, Sheryl Poirier, Sara Potter, Kristin Schaupp, Lisa Schiller, Daniel Schumacher, Pedro Sottile, Jason Spraitz, Mark Staloch, Jane Strong, Tom Sulzer, Jamie Tester-Morfoot, Paul Thomas, Jose Valero, Isabel Walters, Ryan Weichelt, Evan Weiher, Kate Worzala,

Members Absent:
Stephanie Andres, Roxanne Backowski, Lisa Coen, Grace Crickette, Jeff DeGrave, Ashley Galoff, Eric Jamelske, Pat Kleine, Tamara Miller, James Schmidt, Ruidong Zhang

Guests:
Molly Bonlender, Margaret Cassidy, Barb Hanson, Mary Hoffman, Rochelle Hoffman, Debra Jansen, Carmen Manning, Jill Markgraf, Alisha Meinen, Teresa O’ Halloran, Nicole Owen, Jean Pratt, Jill Prushiek, Lisa Quinn-Lee, Louisa Rice, Casey Rozowski, Aleks Sternfeld-Dunn, Aaron Willis

The regular meeting of University Senate was called to order by Chair Weiher at 3:00 p.m. on Tuesday, September 27, 2022 via online Teams meeting.

1) Approval of the September 13, 2022 University Senate minutes
   - Approved as amended
     - Minutes updated to reflect that Melody Manteufel was elected to serve on the Academic Staff Professional Development Committee

2) Administrator Remarks
   - None

3) Reports
   a) Report from University Senate Chair Weiher
      - At our Senate Executive Committee meeting the main topic was the new Assistant Vice Chancellor position
      - This was a hot item at Exec. but the chancellor & provost weren’t there and so it was limited to a discussion of numerous concerns and frustrations
      - We discussed some alternatives for proceeding and we decided that we’d like the provost to meet with senate exec. and then follow that up with the full senate
         - I had a long meeting with the provost yesterday, and she agreed with this plan and is looking forward to the discussions
      - At the meeting I brought up several of our concerns and we had a frank and open discussion
         - I expect these concerns and others will be brought up again at the upcoming meetings
      - We also talked about continued frustration with Human Resources and purchasing
      - Vice Chancellor Crickette explained some staffing shortages at purchasing and explained that the state requires a huge amount of training for new people and that it takes a year to become fully trained
      - Staff are limited to certain tasks until they are trained

www.uwec.edu/usenate/
• It’s insanity
• There have been quite a few WIFI outages this fall
  Kent Gerberich reported that one more patch was to be installed last Friday
  A colleague had WIFI outages during a canvas quiz on Monday a.m.; I had no problem at 9 a.m.
  Let LTS know if you have problems
• Chair Weiher holding Senate office hours in Mondays from 3-5 in the Senate office VLL 2131 and will look at a gathering for all to get together

b) Academic Staff Representatives Report – Senator Case
• The reps had their first meeting in Madison on Friday
  We were anxiously awaiting an update from System HR regarding title/pay progression, but Dan Chanen said they’re a couple of weeks behind, so we got nothing
  Most campuses are still waiting for guidance; some are forging ahead
  I have an email out to Vice Chancellor Crickette for more guidance
  Chanen said he hopes to convene with CBOs sometime in October again
  We are inviting him to the Academic Staff session at the October 28th meeting
• Joint Meeting with John Achter, the Interim AVP for Student Success and Director of Student Behavioral Health with System
  Supplemental Tele-Mental Health services will be offered (Spring 2023)
    Tele-Counseling and Tele-Psychiatry (Mantra Health)
    Will prescribe meds
    Students can use both campus and tele- options—expands options; will be maximum # of visits
    Great for commuter students, after hours/weekends care and expands the diversity of providers
  Online Well-Being portal (YOU at College)
    24/7 Crisis Support (Didi Hirsch)
  NEW Suicide Prevention Training for Faculty and Staff
  Partnered with training offered through Madison
  Available through Canvas
  Spoke with Riley McGrath this morning and we currently have contract with Kognito and this will be rolled out after that contract expires; not as interactive but cheaper
  Mental Health Screening for Athletes
  NCAA is promoting
  Fentanyl Testing Strips on campus
  Should connect with counties; there’s money from the opioid settlement at the county level so campuses can partner with counties to explore that resource
  On Monday, President Rothman met with Shared Governance representatives to share the draft of the System Strategic Plan (unveiled at the Regents meeting this week)
    Is only a draft but there is still a lot of time for suggestions
    Seems he is implementing our feedback
    The draft was shared with senators

4) Special Orders
   a) Elections for University Senate and University-Wide Committees (see details on next pages)

5) New Business
   • None

6) Announcements
   • The next meeting of the University Senate is scheduled for October 11th, 2022 via an online Teams
   • 2nd annual Indigenous Peoples Day
    Thursday, October 6 the celebration begins at UW- Barron County at 12:30 p.m. with a “Thursdays at the U” presentation by Kristin Welch, titled “Healing and Justice for Missing and Murdered Indigenous Women”
    The presentation by Welch, founder and executive director of Waking Women Healing Institute, is free and open to the public in the Blue Hills Lecture Hall in Ritzinger Hall
The presentation also will be livestreamed
Following Welch’s presentation, a drumming ceremony and smudging ceremony will begin at 1:30 p.m. in the Meggers Hall Commons

Without objection, meeting adjourned at 3:39 p.m.

Submitted by,

Tanya Neary
Secretary to the University Senate
University of Wisconsin – Eau Claire
September 27, 2022 Committee Vacancies

Please see the FASRP, starting on page 30, for committee membership and function.

UNIVERSITY SENATE – AT-LARGE
1 University Academic Staff at-large vacancy
2-year term
University Academic Staff Vote Codes: 5, 6, or 7

Nominees:
University Academic Staff: Kelly Murray, CETL
University Academic Staff: Lee Chepil, International Education

Additional nominations from the floor: None

Without objection, nominations were closed an electronic ballot will be conducted.

Elected to serve on University Senate: Lee Chepil

FACULTY REPRESENTATIVE TO UW SYSTEM
Must be tenured faculty and serve on the University Senate

The term of the Faculty Rep is to begin immediately upon election with the to expire June 30, 2024 and they will also be the chair of Faculty Personnel Committee and member of the Executive Committee. See page 24 in the FASRP for additional details.

Nominees:
1. Pedro Sottile, Accounting & Finance
2. Marquell Johnson, Kinesiology

Additional nominations from the floor: Silviana Amethyst, Mathematics

Without objection, nominations were closed an electronic ballot will be conducted.

{After the meeting, Pedro Sottile withdrew his nomination}

Elected to serve as Faculty Representative to UW System: Marquell Johnson

EXECUTIVE COMMITTEE
Meets alternate Tuesdays from 3-5 p.m.
1 vacancy
1 Academic Staff Senator vacancy (vote code 4, 5, 6 or 7)
Can be from Any Area
2-year term
Continuing Members:
Officers:
  Evan Weihar, Chair
  Kelly Murray, Vice Chair
  Jasmine Case, ARCC, Academic Staff Rep

Continuing members of the Executive Committee:
  Bob Hooper, Geology
  Pedro Sottile, Accounting & Finance
  Marquell Johnson, Kinesiology
  Lisa Schiller, Nursing
  Kristin Schaupp, Philosophy & Religious Studies
  Ryan Weichelt, Geography & Anthropology
  Elizabeth Glogowski, Materials Science & Biomedical Engineering
  Robin Miller, Library
  Abbey Fischer, Barron County
  John Mann, History
  Colleen Marchwick, International Education
  Kent Gerberich, LTS
  Nicole Miller, ARCC

Nominees:
  Any Area Academic Staff Senator: Gail Hanson Brenner, Nursing

Additional nominations from the floor: None

Without objection, the rules were suspended to allow Gail Hanson Brenner to serve on the University Senate Executive Committee

Elected to serve on the University Senate Executive Committee: Gail Hanson Brenner

UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE
  2 vacancies
    2 faculty senator vacancies
    (1) must be from EHS
    (1) 3-year term and (1) 1-year term
    Meets alternate Tuesdays from 2-3 p.m.
    Vote code 1

Continuing members:
  Elected Senators:
    Lisa Schiller, Nursing, NHS
    Pedro Sottile, Accounting & Finance, BUS

  Elected by faculty at-large:
    Lorraine Smith, Nursing NHS
    Reiko Shinno, History, A&S
    Kate Hinnant, Library

Nominees:
  **Faculty Senator (2023):
**Faculty Senator (2025):**

**One must be from EHS**

Additional nominations from the floor: Jason Spraitz (2023)

Without objection, the rules were suspended to allow Jason Spraitz to serve on the Faculty Personnel Committee

Elected to serve on the Faculty Personnel Committee: Jason Spraitz

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE

2 APAS senator vacancies and 1 IAS senator vacancy
APAS: (1) 3-year term and (1) 2-year term and IAS: 1-year term
Meets alternate Tuesdays from 2-3 p.m.
Vote Code: APAS 5 or 7 and IAS: 4 or 6

Continuing members:
Elected Senators:
Samantha Pearson, Nursing, APAS

Academic Staff Rep.:
Jasmine Case, ARCC

Elected by Academic Staff at-large:
Paula Collins, A&S, APAS
Tom Carlson, Languages, IAS
Pam Baughman, Accounting & Finance, APAS
Jeff DeGrave, Student Services, APAS

Nominees:
APAS Senator (2025):
APAS Senator (2024):
IAS Senator (2023):

Additional nominations from the floor: None

ACADEMIC POLICIES COMMITTEE

1 University Faculty Senator vacancy
3-year term
Meets alternate Tuesdays from 2-3 p.m.
Must be an NHS senator
Vote Code: 1

Continuing Elected Faculty Senators:
Abby Hemmerich, Communication Sciences & Disorders, EHS
Rahul Gomes, Computer Science, A&S
Marquell Johnson, Kinesiology, EHS
Bill Miller, Accounting, BUS
Evan Weihrauch, Biology, A&S
Nominees:
NHS faculty senator (2025):

Additional nominations from the floor: None

**PHYSICAL PLANT PLANNING COMMITTEE**

1 vacancy
1 University Academic Staff Senator vacancy
2-year term
Must be a University Academic Staff senator
Vote Code: 5, 6, or 7

Continuing University Senate members:
Gunnar Larson, Nursing
Grace Becker, Housing & Residence Life
Silvana Amethyst, Mathematics
Jim Boulter, Public Health and Environmental Studies

Continuing department members and US Council members:
Steve Korinek, Art & Design
Cyril Wilson, Geography
Sasha Showsh, Biology
Bill Hoepner, LTS

Nominees:
University Academic Staff Senator (2024):

Additional nominations from the floor: None

**UNIVERSITY-WIDE NOMINATING COMMITTEE**

3 Vacancies
(1) University Academic Staff Senator vacancy (1-year term)
(2) Any Area At-Large University Academic Staff vacancies
   (1) 2-year term and (1) 1-year term
University Academic Staff Vote Code: 5, 6, or 7

Nominees:
University Academic Staff Senator (2023): Colleen Marchwick, International Education
Any Area At-Large University Academic Staff (2024):
Any Area At-Large University Academic Staff (2023):

Additional nominations from the floor: None

Without objection, the rules were suspended to allow Colleen Marchwick to serve on the Nominating Committee
Elected to serve on the University-wide Nominating Committee: Colleen Marchwick

FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE

1 tenured faculty vacancy
1-year term
Must be tenured

Nominees:
Tenured Faculty: Steve Fink, Philosophy and Religious Studies
Tenured Faculty: Jason Spraitz, Criminal Justice

Jason Spraitz rescinded his nomination

Additional nominations from the floor: None

Elected to serve on the FCGTRC: Steve Fink

ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE

3 vacancies
2 Instructional Academic Staff vacancies and (1) Administrative and Professional Academic Staff vacancy
(2) 3-year terms and (1) 2-year term
IAS: Vote Code: 4 or 6
APAS Vote Code: 5 or 7

Nominees:
Instructional Academic Staff (2025): Gail Hanson Brenner, Nursing
Instructional Academic Staff (2024):
Administrative and Professional Academic Staff (2025):

Additional nominations from the floor: None

Without objection, the rules were suspended to allow Gail Hanson Brenner to serve on the Academic Staff Complaint, Grievance & Review Committee

Elected to serve on Academic Staff Complaint, Grievance & Review Committee: Gail Hanson Brenner (2025)

ADMINISTRATOR REVIEW COMMITTEE

2 Administrative and Professional Academic Staff vacancies
(1) 3-year term and (1) 1-year term
Vote Code: 5 or 7

Nominees:
Any Area Administrative and Professional Academic Staff (2025):
Any Area Administrative and Professional Academic Staff (2023):

Additional nominations from the floor: None