Academic Staff Senate Meeting
Thursday, February 26, 2015 3:00 p.m., 1510 Ullsvik Hall

☐ Amy Griswold (Chair, Area I, 2015)       ☐ Vacant (Area IV, 2016)
☐ Patricia Pothour (Vice Chair, At-large 2015) ☐ Russell Hill (At-large, 2016)
☐ Scott Gurman (Secretary, Area V, 2016)   ☐ John Goomey (At-large, 2016)
☐ James Ball (Area II, 2015)                ☐ Vacant (At-large, 2016)
☐ Ulz Daenuber (Area III, 2016)            ☐ Provost Mittie Nimocks Den Herder (ex officio)

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Quorum - 5 voting members

AGENDA

I. Meeting Called To Order
II. Approval of Agenda
III. Approval of Proxys
IV. Unfinished Business
   1. Draft Resolution
V. New Business
   1. Academic Staff Resolution to Governor Walker (if time permits)
VI. Adjournment

Next Meeting: Monday, March 02, 2015