Academic Staff Senate Meeting
Monday, December 15, 2014 3:00 p.m., Mining Rm., MPSC

☐ Amy Griswold (Chair, Area I, 2015)
☐ Patricia Pothour (Vice Chair, At-large 2015)
☐ Scott Gurman (Secretary, Area V, 2016)
☐ James Ball (Area II, 2015)
☐ Ulz Daeuber (Area III, 2016)

☐ Provost Mittie Nimocks Den Herder (ex officio)

Quorum - 5 voting members

☐ Kate Link ( Area IV, 2014)
☐ Russell Hill (At-large, 2016)
☐ John Goomey (At-large, 2014)
☐ Kim Maier (At-large, 2015)

☐ Lisa Merkes-Kress (recording secretary)

AGENDA

I. Approval of Minutes of December 1, 2014
II. Approval of the Agenda
III. Announcements
IV. Administrative Updates
   1. Higher Learning Commission Update (D. Drake)
   2. Budget Update (C. Riedle-Farrey)
   3. Unified Communications (G. Bies)
V. State Representative’s Report (A. Griswold)
VI. Vice Chair’s Report (P. Pothour)
VII. Unfinished Business
   1. None to report
VIII. Committee Reports
   1. Elections and Appointments (U. Daeuber)
   2. Professional Development (P. Pothour)
   3. Personnel Commission (J. Ball)
   4. Academic Staff Excellence Award Committee Update (S. Gurman)
IX. New Business
   1. Comments on UPS items for the 12/12 deadline
   2. Comments on Outstanding Education for the 12/15 deadline
X. Other Business
XI. Adjournment

Next Meeting: Monday, February 02, 2015