MINUTES

I. Call to Order
Chair Griswold called the meeting to order at 3:00 p.m.

II. Approval of Minutes
1. Approval of Minutes February 9
   Pothour moved to approve the minutes, seconded by Ulz. Minutes approved.
2. Approval of Minutes February 16
   Ulz moved to approve the minutes, seconded by Ball. Minutes approved.
3. Approval of Minutes February 18 (if available)
4. Approval of Minutes February 23
   Ball moved to approve the minutes, seconded by Hill. Minutes approved.
5. Approval of Minutes February 26 (if available)
   Minutes in review

III. Approval of the Agenda
Ulz moved to approve the agenda, seconded by Pothour. Agenda approved.
Eric MacKay has volunteered to finish Kim Maier term.

   MOTION: Ulz moved to approve Eric MacKay as a replacement for Kim Maier, seconded by Ball. Motion carried.

IV. Administrative Updates
1. Spring 2016 Distinguished Lecture Program (V. Wetzel)
   In honor or Agricultures 100th anniversary, this years Distinguished Lecturer will be Baxter Black who is a cowboy poet and will take place Thursday April 16 at 9:30.
   Wetzel also would like approval to cancel 2016 classes for the distinguished lecturer.
   MOTION: Ulz moved to approve cancellation of classes for 2016 distinguished lecturer, seconded by Pothour. Motion carried.

2. UPS Grievance Policy Update (J. Lohman)
   HR would like input from senate regarding the grievance policy and will be reviewing the local policy for layoff and progressive discipline policy.

V. State Representative's Report (A. Griswold)
No report, next meeting March 6.

VI. Faculty Senate Vice Chair Report (P. Pothour)
Faculty Senate approved the UABC budget shortfall recommendations.
VII. Committee Reports

1. **Elections and Appointments** (U. Daeuber) – No report

2. **Professional Development** (P. Pothour) – Travel for professional development is still being offered.

3. **Personnel Commission** (J. Ball) – Next meeting will be March 25 at 1:00 in Computer Conference room.

4. **Academic Staff Excellence Award Committee** (S. Gurman) – Next meeting will be March 25.

VIII. Unfinished Business

1. **Continued Resolution Discussion**
   A. **Approval of Excel Document as is**

      Chair Griswold presented a draft a memo to the Chancellor regarding the TBD items from the budget recommendations spreadsheet, with general consensus of approval by the senators.

   B. **Discussion on Additional Cuts, Investments, and Revenue for Academic Staff**

      **Senate responses**

      **MOTION:** MacKay moved to approve the cuts tab as presented, seconded by Ball. Motion carried.

      **MOTION:** Pothour moved to approve the investments tab as presented, seconded by Hill. Motion carried.

      **MOTION:** Ball moved to approve the revenue tab as presented, seconded by Pothour. Motion carried.

      Continued review of the additional cuts, investments, or cuts tab with the following discussion items:

      - Textbook Center review
      - Exploring telecommuting could increase your pool of applicants and would this be a true savings to the campus.
      - Overlapping services
      - Fees-drop, transcript, and graduation
      - Special assistant to the Chancellor review
      - Memorial Park review to hold events

      **MOTION:** Ulz moved to approve additional cuts, investments, or cuts tab, seconded by Pothour. Motion carried.

IX. New Business

1. **Chapter 4,7,11 – Feedback requested**
   A. **Approval not needed, just soliciting feedback (questions, concerns, etc.)**

      Discussion ensued about what this means and what is needed from Academic Staff. Please send comments to Chair Griswold by Wednesday March 4.

2. **General Resolution to address UW System Budget Cuts**

      Chair Griswold will review various resolutions and draft a resolution from Academic Staff.

X. Other Business

XI. Adjournment

Chair Griswold adjourned the meeting at 5:01 p.m.

Next Meeting: Monday, March 09, 2015