MINUTES

I. Call to Order
Chair Griswold called the meeting to order at 3:01 p.m.

II. Approval of Minutes of March 23, 2015
Daueber moved to approve the minutes, seconded by Ball. Minutes approved.

III. Approval of the Agenda
Daueber moved to approve the agenda, seconded by Goomey. Agenda approved.

IV. Announcements - None

V. Administrative Updates
Third quarter closing balances have been received.

VI. State Representative’s Report (A. Griswold)
Next meeting first week of May.

VII. Vice Chair’s Report (P. Pothour)
Not in attendance, will report at the next meeting.

VIII. Unfinished Business
1. Committee Interest Forms
   Deadline was Friday, results are being reviewed.
2. Spring Open Form
   Discussion ensued about the possibility of a spring open forum for administration, consensus of the members was to only have an open forum in the fall.
3. UWP Budget Deficit and UW System Cut
   After substantial discussion regarding the additional budget cuts of 5 million, the senate members determined they would like to provide additional feedback to administration by prioritizing the TBD’s, no’s, and maybe’s from the February recommendations.
4. Syllabi Contents Endorsement – No feedback given

IX. Committee Reports
1. Elections and Appointments (U. Daeuber)
   Committee interest forms have been distributed.
2. Professional Development (P. Pothour)
   Academic staff have been sent a reminder to complete the forms, discussion ensued about travel, and if it will be approved.

All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mail Amy Griswold foleya@uwplatt.edu prior to the next Academic Staff Senate meeting. Thank you.
3. **Personnel Commission** (J. Ball)
   Ball was not in attendance, next meeting will be April 25.

4. **Academic Staff Excellence Award Committee Update** (S. Gurmann) – No updates

X. **New Business**

1. **Service Area Bylaw Change**
   Elections and Appointments Committee proposed that the service areas be removed from the bylaws so the areas could be updated as needed. After substantial discussion it was decided to not update anything at this time due to not having enough time to get approved before elections. Chair Griswold and Daueber will draft and email to staff informing them that the areas may not be correct and a full review will take place in the fall.

2. **UW Platteville Academic Staff Senate Resolution – in progress waiting to see more resolutions**
   Discussion ensued about the various proposed resolutions UW Madison. Chair Griswold would like everyone to review and come prepared to discuss at the next meeting.

3. **May Senators Retreat**
   Chair Griswold will email senators some options for dates for the retreat.

XI. **Other Business**

   None

XII. **Adjournment**

   Chair Griswold adjourned the meeting at 4:26 p.m.

**Next Meeting:** Monday, April 20, 2015