Academic Staff Senate Meeting
Monday, Feb. 3, 2014, 3:00 p.m., Mound Rm., MPSC

☐ Andrea Cool (Chair, Area V, 2014)
☐ Patricia Pothour (Secretary, At-large 2015)
☐ Ulz Daeuber (Area III, 2014)
☐ Amy Griswold (Vice Chair, Area I, 2015)
☐ Kelly Sullivan Soley (At-large, 2015)
☐ Provost Mittie Nimocks Den Herder (ex officio)
Quorum - 5 voting members

☐ Diana Trendt (Area IV, 2014)
☐ James Almquist (At-large 2014)
☐ Chris Hein (At-large 2014)
☐ Kim Maier (At-large, 2015)
☐ Lisa Merkes-Kress (recording secretary)

AGENDA
I. Approval of Minutes of December 16, 2013
II. Approval of the Agenda
III. Announcements
   1. Wright Center for Non-traditional and Veteran Students (S. Brick-Margelofsky)
IV. Administrative Updates
   1. 2014-15 Budget Planning (R. Cramer)
V. State Representative’s Report (A. Cool)
   1. GPR and Tuition Allocation Determination, Academic Staff Leadership Conference, Job Security, ASPRO Sample Resolution Regarding Increased Use of Limited Appointments
VI. Vice Chair’s Report (A. Griswold)
VII. Committee Reports
   1. Elections and Appointments (U. Daeuber)
   2. Professional Development (J. Almquist)
      • Promotion Notification and Appeals
      • Automatic Renewal of Renewable Contracts
      • Job Security Email
   4. Academic Staff Excellence Award Committee Update (K. Maier)
VIII. New Business
   1. University Sustainability Plan Endorsement (A. Seebooth)
   2. Email/Calendaring Committee Recommendations (M. Roberts)
   3. University Augmented Compensation Results (J. Lohmann)
   4. Regent Discussions on Shared Governance (A. Cool)
   5. Online Evaluations (A. Cool)
IX. Old Business
X. Adjournment

Next Meeting: Monday, February 17, 2014