Academic Staff Senate Meeting  
Monday, March 17, 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 February 3, 2014
II. Approval of the Agenda
III. Announcements
IV. Administrative Updates
  1. Budget Update (C. Riedl-Farrey)
  2. NSSE Survey Results (D. Barraclough)
V. State Representative’s Report (A. Cool)
VI. Vice Chair’s Report (A. Griswold)
VII. Committee Reports
  1. Elections and Appointments (U. Daeuber)
  2. Professional Development (J. Almquist)
  4. Academic Staff Excellence Award Committee Update (K. Maier)
VIII. New Business
  1. NIAS University Augmented Compensation New Recommendations 2014-15 for approval
  2. Job Security Concerns
IX. Old Business
X. Adjournment

Next Meeting: Monday, April 07, 2014

All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mail Andrea Cool at coola@uwplatt.edu prior to the next Academic Staff Senate meeting. Thank you.