Academic Staff Senate Meeting
Monday, May 5, 2014, 3:00 p.m., Mound Rm., MPSC

☐ Andrea Cool (Chair, Area V, 2014) ☐ Diana Trendt (Area IV, 2014)
☐ Patricia Pothour (Secretary, At-large 2015) ☐ James Almquist (At-large 2014)
☐ Ulz Daeuber (Area III, 2014) ☐ Chris Hein (At-large 2014)
☐ Amy Griswold (Vice Chair, Area I, 2015) ☐ Kim Maier (At-large, 2015)
☐ Kelly Sullivan Soley (At-large, 2015) ☐ Provost Mittie Nimocks Den Herder (ex officio)
☐ Lisa Merkes-Kress (recording secretary)

Quorum - 5 voting members

AGENDA

I. Approval of Minutes of April 7, 2014
II. Approval of the Agenda
III. Announcements
IV. Administrative Updates
   1. Information Technology Strategic Plan (S. Traxler)
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. Proposed Bylaw Change (A. Griswold)
   2. Senate Retreat
IX. Old Business
X. Adjournment

Next Meeting: Monday, May 19, 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.