Academic Staff Senate Retreat  
Monday, May 19, 2014, 12:00 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)  ☐ Lisa Merkes-Kress (recording secretary)

☐ Provost Mittie Nimocks Den Herder (ex officio)  
Quorum - 5 voting members

AGENDA

I. Lunch  
II. Discussion about Job Security Policy.
   1. Role of Governance in Personnel Issues

III. Approval of Minutes of May 5, 2014  
IV. Approval of the Agenda  
V. Announcements  
VI. Administrative Updates
   1. NIAS Compensation Recommendations (R. Cramer)
   2. Budget Decisions (R. Cramer)  

VII. State Representative’s Report (A. Cool)  
VIII. Vice Chair’s Report (A. Griswold)  
IX. Committee Reports
   1. Elections and Appointments (U. Daeuber)
   2. Professional Development (J. Almquist)
   4. Academic Staff Excellence Award Committee Update (K. Maier)

X. New Business  
   1. Backfill Policy (R. Cramer)
   2. Election of Officers

XI. Old Business  
   1. Proposed Bylaw Change (A. Cool)

XII. Adjournment  

Next Meeting: Monday, September 08, 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@uwplatte.edu prior to the next Academic Staff Senate meeting. Thank you.