Academic Staff Senate Meeting
Monday, Dec. 16, 2013, 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 2, 2013
II. Approval of the Agenda
III. Announcements
   1. English Language Program (Y. Hu/D. Anderson)
IV. Administrative Updates
   1. HLC Accreditation Process (D. Drake)
   2. IT Update (S. Traxler) – IT Focus, Support Services Changes, IT Prioritization Goals
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. Approval of Excellence Award Nominee (K. Maier)
   2. Anti-Bullying Policy Feedback (E. Martens)
   3. University Sustainability Plan Endorsement (A. Seebooth)
IX. Old Business
X. Adjournment

Next Meeting: Monday, February 03, 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.