Academic Staff Senate Meeting  
Monday, November 4, 2013, 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 October 21, 2013
II. Approval of the Agenda
III. Announcements
   1. ASPRO conference call (A. Cool)
IV. Administrative Updates
V. State Representative’s Report (A. Cool)
VI. Vice Chair’s Report (A. Cool)
VII. Committee Reports
   1. Elections and Appointments (U. Daeuber)
   2. Professional Development (J. Almquist)
   3. Personnel Commission (A. Cool)
   4. Academic Staff Excellence Award Committee Update (K. Maier)
VIII. New Business
   1. Approval of Personnel Procedure Deadlines (A. Kruel/A. Cool)
   2. IAS University Enhanced Compensation Recommendations (A. Cool)
   3. New IT Prioritization Process (D. Drake)
IX. Old Business
X. Adjournment

Next Meeting: Monday, November 18, 2013

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.