Academic Staff Senate Meeting
Monday, October 1, 2012, 3:00 p.m., Mound Rm., MPSC

James Almquist (at-large, 2014)
Jennifer Artz – Vice Chair (at-large, 2013)
Andrea Cool – Chair (Area V, 2014)
Amy Griswold (at-large, 2013)
Amy Kreul (Area II, 2013)
Tara Krueger (Area I, 2013)

Artanya Wesley – (at-large, 2014)
Ulz Daeuber – (Area IV, 2014)
Eric Farrell (Area III, 2014)
Provost Mittie Nimocks Den Herder (ex officio)
Elijah Caywood (recording secretary)

AGENDA

• Approval of Minutes
• Approval of the Agenda
• Announcements
  • UPS Open Forums Scheduled – A. Cool
  - Other
• Administrative Updates
  • Compensation – R. Cramer
  • Chancellor’s Cabinet Report – J. Artz
  • Other
• State Representative’s Report – A. Cool
  • UW Flexible Degree Program
  • Institutional Governance Priorities
  • Supplemental Pay Plans
  • Advocacy Campaign
  • Limited Appointments for Director positions
  • UPS Next Steps
• Vice Chair’s Report – J. Artz
• Committee Reports
  - Elections and Appointments – U. Daeuber
  - Professional Development – J. Almquist
  - Personnel Commission – A. Kreul
  - Academic Staff Excellence Award Committee Update – A. Kreul
• New Business
  • Service Area Bylaw Change – A. Cool
• Old Business
• Academic Staff Constitution and Bylaw Edits – A. Cool
• Open Forum – A. Cool
• UPS Questions/Concerns – A. Cool
• Email Lists by Area – A. Cool
• Adjournment

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.