Academic Staff Senate Meeting  
Monday, November 19, 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 III, 2014)  
Eric Farrell (Area IV, 2014)  
Provost Mittie Nimocks Den Herder (ex officio)  
Beth Vaassen (recording secretary)  

AGENDA

• Approval of Minutes  
• Approval of the Agenda  
• Announcements  
  • Welcome Beth Vaassen  
  • Budget Update Open Forums

• Administrative Updates
  • Performance Management Development Committee – R. Cramer

• State Representative’s Report – A. Cool

• 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
  • Strategic Plan Presentation – Members Strategic Plan Steering Committee
  • Mission Statement Endorsement – A. Cool

• Old Business
  • Service Areas Proposed Bylaw Change – U. Daeuber

• 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.