Academic Staff Senate Meeting
Monday, December 3, 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
- Administrative Updates
  - Governance Support Position Search – A. Cool
  - Academic Information and Technology Commission Survey – K. Wright
- 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 – E. Farrell
  - Academic Staff Excellence Award Committee Update – A. Kreul
- New Business
- 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.