Academic Staff Senate Meeting
Monday, March 4, 2013, 3:00 p.m., Mound Rm., MPSC

James Almquist (at-large, 2014)  Chris Hein (at-large, 2014)
Jennifer Artz – Vice Chair (at-large, 2013)  Ulz Daeuber (Area III, 2014)
Tricia Pothour for Jennifer Artz  Eric Farrell (Area IV, 2014)
Andrea Cool – Chair (Area V, 2014)  Provost Mittie Nimocks Den Herder (ex officio)
Amy Griswold (at-large, 2013)  Lisa Merkes-Kress (recording secretary)
Amy Kreul (Area II, 2013)  
Tara Krueger (Area I, 2013)  

AGENDA

• Approval of Minutes
• Approval of the Agenda
• Announcements
  • General Faculty Meeting – March 14, 4:00 p.m., Nohr Gallery
• Administrative Updates
  • DOA OpenBook Project – R. Cramer
  • Summary of Governor’s Proposed 2013-15 Biennial Budget – R. Cramer
  • Overload Policy Review
• State Representative’s Report – A. Cool
• Vice Chair’s Report – A. Cool
• 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
  • Distinguished Lecturer Cancel Class Request – V. Wetzel
  • Professional Development Proposed Changes – J. Almquist
  • Sustainability Plan Representative – A. Seeboth
  • Deans, Provost, Chancellor Evaluations – A. Cool
• Old Business
  • Late Grades & Finals Week Issues – 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.