Academic Staff Senate Meeting  
Monday, April 15, 2013, 3:00 p.m., Mound Rm., MPSC

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

Chris Hein (at-large, 2014)  
Ulz Daeuber (Area III, 2014)  

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

AGENDA

I. Approval of Minutes

II. Approval of the Agenda

III. Announcements
   1. Welcome Back Jennifer Artz
   2. Suzanne Traxler Assistant Vice Chancellor of Information Technology
   3. Tara Krueger Absence

IV. Administrative Updates
   1. Strategic Planning Implementation Committee Structure

V. State Representative’s Report (A. Cool)

VI. Vice Chair’s Report (J. Artz)

VII. Committee Reports
   1. Elections and Appointments (U. Daeuber)
   2. Professional Development (J. Almquist)
   3. Personnel Commission (E. Farrell)
   4. Academic Staff Excellence Award Committee Update (A. Kreul)

VIII. New Business
   1. Changes to Greivance Policies (A. Cool)
   2. Academic Staff Leadership Conference (A. Cool)

IX. Old Business
   1. Bylaw Changes from Award for Excellence Committee (A. Kreul)
   2. IAS Email Lists by College
   3. IAS Seats on Faculty Senate Update

X. 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.