AGENDA

I. Approval of Minutes of June 3, 2013

II. Approval of the Agenda

III. Announcements
  1. Upcoming Job Satisfaction Survey (A. Cool)

IV. Administrative Updates
  1. Update on 2013-15 Biennial Budget and 2013-14 Budget at UW-Platteville (R. Cramer)
  2. Compensation Update (R. Cramer)
  3. Board of Regents Meeting/Special Event (R. Cramer)
  4. Email System Changes (M. Roberts)

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

VI. Vice Chair’s Report (E. Farrell)

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 (K. Maier)

VIII. New Business
  1. Web Policy Committee URL: http://www3.uwplatt.edu/uic/web-policy (H. Chen)
  2. University Enhanced Compensation Committees Charge (A. Cool)
  3. ASPRO Intro to Governance Conference Call (A. Cool)
  4. S-drive Documents by Governance/Academic Year (A. Cool)
  5. University Governance Webpage (A. Cool)

IX. Old Business
  1. IAS Email Lists by College

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.