Academic Staff Senate Meeting
Monday, October 7, 2013, 3:00 p.m., Mound Rm., MPSC

☐ Andrea Cool (Chair, Area V, 2014) ☐ Eric Farrell (Vice Chair Area IV, 2014)
☐ Patricia Pothour (Secretary, At-large 2015) ☐ James Almquist (At-large 2014)
☐ Ulz Daeuber (Area III, 2014) ☐ Chris Hein (At-large 2014)
☐ Kelly Sullivan Soley (At-large, 2015)
☐ Provost Mittie Nimocks Den Herder (ex officio)
☐ Lisa Merkes-Kress (recording secretary)

Quorum - 5 voting members

AGENDA

I. Approval of Minutes of June 3, 2013 and September 16, 2013

II. Approval of the Agenda

III. Announcements

IV. Administrative Updates
   1. Compensation Planning (R. Cramer)
   2. Overload Policy (J. Durr)
   3. Performance Management (J. Durr)
   4. Salary Letters (J. Durr)

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

VI. Vice Chair’s Report (A. Cool/J. Almquist)

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

VIII. New Business
   1. Election of Vice Chair
   2. Senate Representative to Personnel Commission
   3. Library Doors Issue
   4. University Governance Website Committee Volunteer Needed

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.