AGENDA
University of Wisconsin-Platteville Faculty Senate
4 p.m. Tuesday, November 11, 2014
University Room North, Pioneer Student Center

I. Call to order

II. Roll call (sign-up sheet for all)
Welcome and review senator appointments

III. Approval of the minutes of October 28, 2014

IV. Approval of the agenda

V. Announcements and Reports
  1. Faculty Committee Appointments (J. Swenson)
  2. Board of Regents Update (M. Den Herder)
  4. University Bias Incident Team - UBIT (J. deCoste)
  5. Library Committee Update (D. Krugler)

VI. Unfinished Business
  6. Office Hour Policy Proposal (B. Collins)

VII. New Business
  7. Intent to Plan STEM Major (K. Stinson)
  8. APC – Bylaws (T. Burns)
  9. Governance Informal Discussion Event(C. Cornett)

VII. Next Meeting Date November 25, 2014

The Faculty Senate meets on the second and fourth Tuesday of the month at 4:00 p.m. in University North (Markee Pioneer Student Center). The Faculty Senate agenda is composed of items from many sources. If you wish to have an item placed on the agenda, please submit it to a Senate officer no later than eight days prior to the Senate meeting. The meetings are open to the public and all faculty members are invited to attend. The agenda is distributed to the faculty in advance of the meeting to give faculty members the opportunity to contact members of the Senate to express views on topics being discussed.

Composition of the Senate:
Three members elected from each college and one elected from the library. Six members are elected at-large. The Chancellor and the Provost are non-voting members ex officio. Each College also elects a teaching academic staff representative. The Academic Staff Senate and Student Senate appoint liaisons.

☐ Rosalyn Broussard (LAE, 2015) ☐ Tera Montgomery (BILSA, 2016)
☐ Teresa Burns (LAE, 2016 at-large) Vice-Chair ☐ Michael Penn (EMS, 2016)
☐ Joe Clifton (EMS, 2015 at-large) ☐ B.J. Reed (Parliamentarian)
☐ Mike Compton (BILSA, 2016) ☐ Amanda Tucker (LAE, 2017)
☐ Charles Cornett (EMS, 2015 at-large) Chair ☐ Irfan Ul-Haq (EMS 2015)
☐ Margaret Karsten (BILSA, 2015) ☐ Sheryl Wills (EMS, 2015 at-large)
☐ Rea Kirk (LAE, 2016) Secretary
☐ James Almquist (Academic Staff, EMS) ☐ T.A. Sandberg (Academic Staff, LAE)
☐ Misty Lemon-Rogers (Academic Staff, BILSA) ☐ Patricia Pothour (Liaison, Academic Staff Senate)
☐ Lisa Merkes-Kress (Recording Secretary) ☐ Vacant (Student Senate Liaison)
☐ Mittie Nimocks Den Herder (Provost, ex officio) ☐ Dennis Shields (Chancellor, ex officio)

Quorum – Minimum number of members to hold a meeting = 8 voting members