AGENDA
University of Wisconsin-Platteville Faculty Senate
4 p.m. Tuesday, December 09, 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 November 25, 2014

IV. Approval of the agenda

V. Announcements and Reports
   1. Recyclemania (A. Seeboth)
   2. UPS (University Personnel System) update (J. Lohmann)
   3. Grievance Hearing Procedure – Informational (C. Cornett)
   4. HLC Report (S. Drefcinski)

VI. Unfinished Business
   5. Library Policies (J. Berg/D. Krugler)

VII. New Business
   6. 2016-17 Academic Calendar (J. Wilson)
   7. CIF Proposals and Funding (T. Montgomery)
   8. URSTPC Documents (B. Barnet)
   9. Masters in Computer Science (Q. Yang)
   10. BAAS MOU (T. Carothers/C. Cornett)

VII. Next Meeting Date January 27, 2015

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)
☐ Teresa Burns (LAE, 2016 at-large) Vice-Chair
☐ Joe Clifton (EMS, 2015 at-large)
☐ Ben Collins (EMS, 2017)
☐ Mike Compton (BILSA, 2016)
☐ Charles Cornett (EMS, 2015 at-large) Chair
☐ Margaret Karsten (BILSA, 2015)
☐ Rea Kirk (LAE, 2016) Secretary
☐ James Almquist (Academic Staff, EMS)
☐ Misty Lemon-Rogers (Academic Staff, BILSA)
☐ Lisa Merkes-Kress (Recording Secretary)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ T.A. Sandberg (Academic Staff, LAE)
☐ Patricia Pothour (Liaison, Academic Staff Senate)
☐ Vacant (Student Senate Liaison)

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