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

I. Call to order

II. Roll call (sign-up sheet for guests)

III. Approval of the minutes of January 28, 2014

IV. Approval of the agenda

V. Announcements and reports
   1. Email/Calendaring Change Update (M. Roberts)
   2. UW Faculty Reps Meeting (M. Gormley)

VI. Unfinished business
   3. Representatives for University Parking Policy Committee (M. Gormley)
   4. Ad-hoc Committee on Shared Governance (C. Cornett)

VII. New business

VIII. Next Meeting, February 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. The Academic Staff Senate appoint three liaison and Student Senate appoint one liaison representative.)

James Almquist (Academic Staff, EMS)
Teresa Burns (LAE, 2016 at-large)
Mike Compton (BILSA, 2016)
Colleen McCabe (LAE, 2014)
Charles Cornett (EMS, 2015 at-large) Vice-Chair
Melissa Gormley (LAE, 2014 at-large) Chair
Margaret Karsten (BILSA, 2015)
Abulkhair Masoom (EMS, 2016 at-large)
Lisa Merkes-Kress (Recording Secretary)
Mittie Nimocks Den Herder (Provost, ex officio)
Regina Pauly (Karrmann Library, 2014) Secretary
Michael Penn (EMS, 2016)
J. Elmo Rawling (LAE, 2016)
B.J. Reed (Parliamentarian)
T.A. Sandberg (Academic Staff, LAE)
Dennis Shields (Chancellor, ex officio)
Doyle St. John (EMS, 2014)
Wendy Stankovich (Academic Staff, BILSA)
Amanda Trewin (BILSA, 2014)
Irfan Ul-Haq (EMS 2015)
Sheryl Wills (EMS, 2015 at-large)
Vacant pending Senate approval (At large, 2014)
Vacant pending Senate approval (LAE, 2015)
Vacant (Student Senate Liaison)