AGENDA
University of Wisconsin-Platteville Faculty Senate

4 p.m. April 8, 2014
University Room North, Pioneer Student Center

I. Call to order

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

III. Approval of the minutes of March 25, 2014

IV. Approval of the agenda

V. Announcements and Reports
   1. Office of Research and Sponsored Programs Update (A. Dutelle)
   2. Proxy policy clarification (M. Gormley)

VI. Unfinished Business
   3. Ad-hoc Library Committee Update (T. Burns)
   4. Budget Recommendations (C. Cornett)
      a. One time faculty payment
      b. Central pool for lab mods
      c. Suggestions for 80/20 carryover
      d. Faculty representation at college/unit level

VII. New Business
   5. Program Prioritization (M. Gormley)
   6. English Language Program Presentation (D. Anderson/Y. Hu)

VII. Next Meeting Date April 22, 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.

☐ James Almquist (Academic Staff, EMS)
☐ Rosalyn Broussard (LAE, 2015)
☐ Teresa Burns (LAE, 2016 at-large)
☐ Mike Compton (BILSA, 2016)
☐ Charles Cornett (EMS, 2015 at-large) Vice-Chair
☐ Melissa Gormley (LAE, 2014 at-large) Chair
☐ Amy Griswold (Liason, Academic Staff)
☐ Margaret Karsten (BILSA, 2015)
☐ Abulkhair Masoom (EMS, 2016 at-large)
☐ Colleen McCabe (LAE, 2014)
☐ 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)
☐ Samantha Way (Student Senate Liaison)
☐ Mary Rose Williams (BILSA, 2014, at large)
☐ Sheryl Wills (EMS, 2015 at-large)

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