AGENDA
University of Wisconsin-Platteville Faculty Senate
4 p.m. November 12, 2013
University Room North, Pioneer Student Center

I. Call to order

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

III. Approval of the minutes of October 8, 2013 and October 22, 2013

IV. Approval of the agenda

V. Announcements and reports
   1. URSTPC Meeting on Compensation (M. Gormley)

VI. Unfinished business
   2. Office of Sponsored Programs (A. Dutelle)

VII. New Business
   3. Creation of Parking Policy Advisory Committee (S. Marquardt)
   4. Establish a permanent meeting time for UABC (M. Compton)
   5. Review the UW-Platteville Sustainability Plan (A. Seeboth)

VII. Next Meeting Date November 26, 2013

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)
☐ Michael Penn (EMS, 2016) Proxy Keith Thompson
☐ Rosalyn Broussard (LAE, 2015)
☐ J. Elmo Rawling (LAE, 2016) Proxy Richard Waugh
☐ Teresa Burns (LAE, 2016 at-large)
☐ B.J. Reed (Parliamentarian)
☐ Mike Compton (BILSA, 2016)
☐ T.A. Sandberg (Academic Staff, LAE)
☐ Charles Cornett (EMS, 2015 at-large) Vice-Chair
☐ Dennis Shields (Chancellor, ex officio)
☐ Melissa Gormley (LAE, 2014 at-large) Chair
☐ Doyle St. John (EMS, 2014)
☐ Amy Griswold (Liasion, Academic Staff)
☐ Abulkhair Masoom (EMS, 2016 at-large)
☐ Wendy Stankovich (Academic Staff, BILSA)
☐ Margaret Karsten (BILSA, 2015)
☐ Amanda Trewin (BILSA, 2014)
☐ Colleen McCabe (LAE, 2014)
☐ Irfan Ul-Haq (EMS 2015)
☐ Lisa Merkes-Kress (Recording Secretary)
☐ Samantha Way (Student Senate Liaison)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ Mary Rose Williams (BILSA, 2014, at large)
☐ Regina Pauly (Karrmann Library, 2014) Secretary
☐ Sheryl Wills (EMS, 2015 at-large)

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