AGENDA
University of Wisconsin-Platteville Faculty Senate
4 p.m. December 10, 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 November 26, 2013 and December 3, 2013

IV. Approval of the agenda

V. Announcements and reports
   1. HLC Accreditation (S. Drefcinski)
   2. Update on Strategic Plan - Control Our Own Destiny (R. Cramer)
   3. General Faculty Meeting - January 15, 2014 (M. Gormley)

VI. Unfinished business
   4. Karrmann Library reconfiguration (T. Burns)
   5. Overload Policy (M. Gormley)
   6. Criminal Background Check Policy (M. Gormley)

VII. New Business

VII. Next Meeting Date January 28, 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) ☐ Michael Penn (EMS, 2016) Proxy Keith Thompson
☐ 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 (Liason, Academic Staff) ☐ Wendy Stankovich (Academic Staff, BILSA)
☐ Margaret Karsten (BILSA, 2015) ☐ Amanda Trewin (BILSA, 2014)
☐ Abulkhair Masoom (EMS, 2016 at-large) ☐ Irfan Ul-Haq (EMS 2015)
☐ Colleen McCabe (LAE, 2014) ☐ Samantha Way (Student Senate Liaison)
☐ Lisa Merkes-Kress (Recording Secretary) ☐ Mary Rose Williams (BILSA, 2014, at large)
☐ Mittie Nimocks Den Herder (Provost, ex officio) ☐ Sheryl Wills (EMS, 2015 at-large)
☐ Regina Pauly (Karrmann Library, 2014) Secretary

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