University of Wisconsin-Platteville
Minutes of the Academic Staff Elections and Appointments Committee
Thursday, September 3, 2009

Cathy Riedl-Farrey, Chair
Gloria Stuckey
Priscilla Hahn
T.A. Sandberg
Valerie Cowling

1. Introductions
Valerie Cowling introduced as new Senate Liaison

2. Approval of Minutes
Gloria Stuckey moved to approve the minutes, seconded by T.A. Sandberg and passed.

3. Volunteer to record minutes
Valerie Cowling will record minutes.

4. Old Business
   • Academic Staff Award for Excellence Committee
     o Area V
       T.A. Sandberg found Wendy Perkins to represent Area V
     o Area III
       T.A. Sandberg volunteered to email the Academic Staff in Area III if Cathy Riedl-Farrey would provide the message

5. New Business
   • Area IV Senate Vacancy & special election
     Artanya Wesley moved from Area III to Area IV and Tara Krueger moved from Area IV to Area I, creating two vacancies on Academic Staff Senate. According to Article V, Section 6 a special election must be held for both seats. Cathy Riedl-Farrey will confirm the area changes with Kate Kelley. Artanya and Les Hollingsworth should be informed. Give one week for nominations from Area III and IV. Goal is to have seat filled by Academic Staff Senate’s second meeting, October 5. Target election for week of September 21.

   • Web site for our committee
     Cathy Riedl-Farrey suggested creating a webpage for the Elections & Appointments committee. The current page located at http://www.uwplatt.edu/committees/cea/index.html should be updated. Links already exist for Agendas & Minutes and Meeting schedule though they are not populated. Decided to start by adding the new items for 2009-2010 and not upload information from previous years.
Next meeting will be Wednesday, September 30 at 1:30 PM.

6. Other
   • Inclusion of Academic Staff representatives on Faculty committees
     In the course of discussing the Elections and Appointments website, it was noted by Gloria Stuckey that the Faculty committee pages do not list the Academic Staff representatives.

7. Adjourn

The meeting was adjourned at 1:05 pm.

Respectfully submitted,
Valerie Cowling