University of Wisconsin-Platteville
Minutes of the Academic Staff Elections and Appointments Committee
Friday, December 18, 2009

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

1. Approval of Minutes

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

2. Old Business
   • Committee Vacancies
     o Alcohol & Drug Advisory Committee [ADAC]
     No further updates. Item was left on agenda so that it can be “left on the radar”.

     o Follow up with Academic Staff on Committees
     Cathy requested that the E&A committee members have information concerning the invitation and attendance of Academic Staff serving on committees ready for discussion at the January meeting.

3. New Business
   • Provost Search & Screen Nominees
     In following with the charge from Les Hollingsworth, Academic Staff Senate Chair, Elections and Appointments selected two names for appointment to the Provost Search & Screen committee. Of the eleven nominations received, the committee chose Angela Udelhofen and Jodi McDermott. Valerie Cowling will take their names to Senate for approval on December 21, 2009.

Next meeting will be the week of January 25-29. The exact date will be established once teaching schedules firm up. Cathy will send an email by January 15th.

4. Other

5. Adjourn

The meeting was adjourned at 1:25 PM.

Respectfully submitted,
Valerie Cowling