1. Approval of Minutes

Priscilla Hahn moved to approve the minutes, seconded by Gloria Stuckey and passed.

2. Old Business

- Spring Election – March 22-26
  No one responded to the call for interest for the 2010-2012 Area III Academic Staff Senate vacancy. Current At-Large Senator from Area III, Matt Zielinski emailed to confirm his intention to continue in his At-Large position for the 2010-2012 term. If Matt were to run in the Area III Senate race, then we could seek interest from Academic Staff in both Area II and Area III to fill the At-Large seat. Cathy will contact Matt about switching to the Area III race. Priscilla volunteered to call Academic Staff from Area III seeking interest. If that fails, then an email will be sent to Area II seeking interest.

  Voting will run from March 22 – 26th, to leave time for a run-off election if one is necessary. The form for the Spring Election has been submitted to Web Development. Those that will have to vote via paper ballot (due to the limitation of area recognition by the online voting booth) will be contacted by email this week. Cathy will work on creating the paper ballot, which will be emailed to those that can’t use the online voting booth and returned to Cathy via Campus Mail.

3. New Business

- Special Election Results
  Konstantin (Tino) Kaltsas won the special election. Valerie will take his name for approval at the next Academic Staff Senate meeting, March 22nd.

- Committee Vacancies
  - Campus Planning
    Two responses were received for the Campus Planning vacancy: Bill Haskins, Distance Learning and Mark Sethne, Student Affairs-Outdoor Recreation. Since there is also a vacancy on Academic and Institutional Research, Tom volunteered to contact Bill about serving on AIRC instead of Campus Planning. If Bill would rather serve on Campus Planning, the position will be his according to the rule of First Come, First Serve.

  - Legislative and Regent Relations Committee
    Shenita Ray and Zora Sampson expressed interest in serving on Legislative and Regent Relations. Both of their names will be added to the committee recommendation list to be submitted to Senate for approval later this spring.

  - Academic and Institutional Research Committee
    No one expressed interest in serving on AIRC. Tom will talk to Bill Haskins about this vacancy (See Campus Planning section for more info).

  - Elections and Appointments Committee
Tom has agreed to serve again. But, there is still one vacancy. Richard Garrett has indicated interest in serving on another committee. Tom will contact Richard about the Elections & Appointments opportunity.

- **Professional Development**
  Carlos Wiley and Michelle Zasada will be recommended for the Professional Development Committee.

- **Personnel Commission**
  Scott Soja will serve again.

- **Award for Excellence**
  Pusaporn Tabrizi will serve. Priscilla will contact Kim Schmelz, Anna Mroch, and Barb Daus concerning their interest to continue on the committee.

- **Timing of calls for interest**
  Priscilla mentioned receiving feedback that the timing of the calls for interest to serve on committees and the Senate election was confusing. Response may be better if the emails were sent separately. This will be added to the list of things to discuss in preparation of the next spring election.

**Next meeting** will be Tuesday, March 30, 2010 at 1:30 PM.

4. **Adjourn**

The meeting was adjourned at 2:00 PM.

Respectfully submitted,
Valerie Cowling