



Academic Staff Senate Meeting
Monday, February 02, 2015 3:00 p.m., 126 Russell Hall

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|---|--|
| <input type="checkbox"/> Amy Griswold (Chair, Area I, 2015) | <input type="checkbox"/> Kate Link (Area IV, 2014) |
| <input type="checkbox"/> Patricia Pothour (Vice Chair, At-large 2015) | <input type="checkbox"/> Russell Hill (At-large, 2016) |
| <input type="checkbox"/> Scott Gurman (Secretary, Area V, 2016) | <input type="checkbox"/> John Goomey (At-large, 2014) |
| <input type="checkbox"/> James Ball (Area II, 2015) | <input type="checkbox"/> Kim Maier (At-large, 2015) |
| <input type="checkbox"/> Ulz Daeuber (Area III, 2016) | |
| <input type="checkbox"/> Provost Mittie Nimocks Den Herder (ex officio) | <input type="checkbox"/> Lisa Merkes-Kress (recording secretary) |
- Quorum - 5 voting members

AGENDA

- I. Approval of Minutes of December 15, 2014**
- II. Approval of the Agenda**
- III. Announcements – location changes**
 1. March 16th Meeting Discussion
- IV. Administrative Updates**
 1. Will be discussed in New Business
- V. State Representative’s Report (A.Griswold)**
 1. Resolution
 2. General updates
 3. Teleconference with Ray Cross 2.2.15
- VI. Vice Chair’s Report (P. Pothour)**
- VII. Committee Reports**
 1. Elections and Appointments (U. Daeuber)
 2. Professional Development (P. Pothour)
 3. Personnel Commission (J. Ball)
 4. Academic Staff Excellence Award Committee Update (S. Gurman)
- VIII. New Business**
 1. Financial Update and the Budget Shortfall – R. Cramer
 2. Budget Reduction Plan Resolution from Academic Staff Personnel Commission – J. Ball
 3. Draft of Layoff Policy – John Lohmann
 4. Discussion and Resolution Purpose, Timeline, and Momentum of the Financial Update and the Budget Shortfall – A. Griswold
 - a. Additional meetings to provide timely feedback
- IX. Other Business**
- X. Adjournment**

Next Meeting: Monday, February 16, 2015

All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mail Amy Griswold foleya@uwplatt.edu prior to the next Academic Staff Senate meeting. Thank you.