



Academic Staff Senate Meeting

Monday, February 09, 2015 3:00 p.m., 221 Boebel Hall

- | | |
|---|--|
| <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 February 2, 2015**
- II. Approval of the Agenda**
- III. New Business**
 - 1. Personnel Commission Resolution - TBD**
- IV. Unfinished Business**
 - 1. Budget Reduction Discussion and Feedback**
- V. Adjournment**

Next Meeting: Monday, February 16, 2015