



Academic Staff Senate Meeting
Monday, February 16, 2015 3:00 p.m., 126 Russell

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|---|--|
| <input type="checkbox"/> Amy Griswold (Chair, Area I, 2015) | <input type="checkbox"/> Vacant (Area IV, 2016) |
| <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, 2016) |
| <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**
(Approval of Minutes from February 9th will be on February 23rd)
- II. Approval of the Agenda**
- III. Announcements**
1. Vacancy in Area IV
 2. Vacancy for At-large
- IV. State Representative's Report (A.Griswold)**
1. None at the time - next meeting is March 6th
 2. Will be attending the Board of Regents meeting on March 5th
- V. Vice Chair's Report (P. Pothour)**
- VI. Committee Reports**
1. Elections and Appointments (U. Daeuber)
 - UABC
 - Vacancy for Area IV and At-large
 - Naming of Service Areas
 2. Professional Development (P. Pothour)
 3. Personnel Commission (J. Ball)
 4. Academic Staff Excellence Award Committee Update (S. Gurman)
- VII. Unfinished Business**
1. Continued budget discussions – have questions and feedback ready
- VIII. New Business**
1. Academic Staff Resolution to Governor Walker
- IX. Other Business**
- X. Adjournment**

Next Meeting: Monday, February 23, 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.