



Academic Staff Senate Meeting

Monday, February 23, 2015 3:00 p.m., 221 Boebel Hall

- | | |
|---|--|
| <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"/> Vacant (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. Vacancies

1. At Large – Maier Replacement
2. Area IV – Link Replacement

II. Unfinished Business

1. Continued budget discussions – have questions and feedback ready
2. Draft Resolution

III. New Business

1. Academic Staff Resolution to Governor Walker (if time permits)

IV. Adjournment

Next Meeting: Monday, March 02, 2015