



UNIVERSITY OF WISCONSIN PLATTEVILLE

Academic Staff Senate Meeting

Monday, March 02, 2015 3:00 p.m., 126 Russel Hall

- | | |
|---|--|
| <input type="checkbox"/> Amy Griswold (Chair, Area I, 2015) | <input type="checkbox"/> Vacant (Area IV, 201) |
| <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. Approval of Minutes

1. Approval of Minutes February 9
2. Approval of Minutes February 16
3. Approval of Minutes February 18 (if available)
4. Approval of Minutes February 23
5. Approval of Minutes February 26 (if available)

II. Approval of the Agenda

III. Administrative Updates

1. Spring 2016 Distinguished Lecture Program – V. Wetzel
2. HR Update on UPS – J. Lohmann

IV. State Representative's Report (A. Griswold)

1. None – next meeting March 6th

V. Faculty Senate Vice Chair Report (P. Pothour)

VI. 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)

VII. Unfinished Business

1. Continued Resolution Discussion
 - A. Approval of Excel Document as is
 - B. Discussion on Additionl Cuts, Investments, and Revenue for Academic Staff Senate responses

VIII. New Business

1. Chapter 4,7, 11 – Feedback requested
 - A. Approval not needed, just soliticing feedback (questions, concerns, etc)
2. General Resolution to address UW System Budget Cuts

IX. Other Business

X. Adjournment

Next Meeting: Monday, March 09, 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.