Academic Staff Senate Meeting
Monday, March 23, 2015 3:00 p.m., Mining Rm., MPSC

☐ Amy Griswold (Chair, Area I, 2015)  ☐ Vacant (Area IV, 2016)
☐ Patricia Pothour (Vice Chair, At-large 2015)  ☐ Russell Hill (At-large, 2016)
☐ Scott Gurman (Secretary, Area V, 2016)  ☐ John Goomey (At-large, 2016)
☐ Ulz Daeuber (Area III, 2016)
☐ Provost Mittie Nimocks Den Herder (ex officio)  ☐ Lisa Merkes-Kress (recording secretary)

Quorum - 5 voting members

AGENDA

I. Approval of Minutes of March 2, 2015
   1. Approval of Minutes February 26
   2. Approval of Minutes February 18
   3. Approval of Minutes March 2
II. Approval of the Agenda
III. Announcements
IV. Administrative Updates
V. State Representative’s Report (P. Pothour)
VI. Board of Regents Report (P. Pothour)
VII. Vice Chair’s Report (P. Pothour)
VIII. Unfinished Business
   1. Spring Open Forum – Rose S. is working on dates for legislatures to come to campus.
      Dates are April 13th or 17th
   2. UWP Budget Deficit and UW System cut
IX. 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)
X. New Business
   1. Grievance Policy for UPS vote/recommendation – any comments
   2. UW Platteville Academic Staff Senate Resolution – in proges waiting to see more resolutions
XI. Other Business
XII. Adjournment

Next Meeting: Monday, April 06, 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.