



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

- | | |
|---|--|
| <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"/> Eric Mac Kay (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 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 progress 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.