



Academic Staff Senate Meeting
Monday, October 06, 2014 3:00 p.m., Mining Rm., MPSC

- | | |
|---|--|
| <input type="checkbox"/> Amy Griswold (Chair, Area I, 2015) | <input type="checkbox"/> Diana Trendt (Area IV, 2014) |
| <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, 2014) |
| <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 September 15, 2014**
- II. Approval of the Agenda**
- III. Announcements and Reports**
 - 1. Program Revenue Balance Report (R. Cramer)
 - 2. Budget Assessment Steering committee structure (R. Cramer)
 - 3. Proxy rules (A. Griswold)
 - 4. Open Forum (A.Griswold)
 - 5. Classified Senate Relationship (A.Griswold)
 - 6. Academic Staff Leadership Conference Summer 2015 (A. Griswold)
 - 7. Need Area IV Representative
- IV. State Representative's Report (A.Griswold)**
- V. Vice Chair's Report (P.Pothour)**
- VI. Unfinished Business**
 - 1. Academic Staff Senate representatives for Womans Council
- VII. 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)
- VIII. New Business**
 - 1. UPS discussion and solitation for comment feedback for October 1 and October 10 priority (A. Griswold)
 - 2. Structure of service areas to include new departments and changes of reporting strcutres (A.Griswold)
 - 3. Changes to Professional Development - approval needed (P.Pothour)
- IX. Other Business**
- X. Adjournment**

Next Meeting: Monday, October 20, 2014

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.