



Academic Staff Senate Meeting
Monday, October 20, 2014 3:00 p.m., Mining Rm., MPSC

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|---|--|
| <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 October 6, 2014

II. Approval of the Agenda

III. Announcements and Reports

1. Academic Staff representation on the University Academic Budget Commission(UABC) – volunteer needed
2. Open Forum – who will be attending and what time
3. Womens Council representative – Russell Hill
4. Service area list update
5. Classified Senate representation discussion

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

V. Vice Chair's Report (P.Pothour)

VI. Unfinished Business

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. Review of University Personnel System(UPS) Discussion due November 1

IX. Other Business

X. Adjournment

Next Meeting: Monday, November 03, 2014