



Academic Staff Senate Meeting
Monday, April 06, 2015 3:00 p.m., Mining Rm., MPSC

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|------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <input checked="" 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 checked="" type="checkbox"/> Russell Hill (At-large, 2016) |
| <input type="checkbox"/> Scott Gurman (Secretary, Area V, 2016) | <input checked="" type="checkbox"/> John Goomey (At-large, 2016) |
| <input checked="" type="checkbox"/> James Ball (Area II, 2015) | <input checked="" type="checkbox"/> Eric Mac Kay (At-large, 2015) |
| <input checked="" type="checkbox"/> Ulz Daeuber (Area III, 2016) | |
| <input checked="" type="checkbox"/> Provost Mittie Nimocks Den Herder (ex officio) | <input type="checkbox"/> Lisa Merkes-Kress (recording secretary) |
- Guests: Rob Cramer
Quorum - 5 voting members

MINUTES

I. Call to Order

Chair Griswold called the meeting to order at 3:01 p.m.

II. Approval of Minutes of March 23, 2015

Daeuber moved to approve the minutes, seconded by Ball. Minutes approved.

III. Approval of the Agenda

Daeuber moved to approve the agenda, seconded by Goomey. Agenda approved.

IV. Announcements -None

V. Administrative Updates

Third quarter closing balances have been received.

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

Next meeting first week of May.

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

Not in attendance, will report at the next meeting.

VIII. Unfinished Business

1. Committee Interest Forms

Deadline was Friday, results are being reviewed.

2. Spring Open Form

Discussion ensued about the possibility of a spring open forum for administration, consensus of the members was to only have an open forum in the fall.

3. UWP Budget Deficit and UW System Cut

After substantial discussion regarding the additional budget cuts of 5 million, the senate members determined they would like to provide additional feedback to administration by prioritizing the TBD's, no's, and maybe's from the February recommendations.

4. Syllabi Contents Endorsement – No feedback given

IX. Committee Reports

1. Elections and Appointments (U. Daeuber)

Committee interest forms have been distributed.

2. Professional Development (P. Pothour)

Academic staff have been sent a reminder to complete the forms, discussion ensued about travel, and if it will be approved.

3. **Personnel Commission (J. Ball)**

Ball was not in attendance, next meeting will be April 25.

4. **Academic Staff Excellence Award Committee Update (S. Gurmamm) – No updates**

X. New Business

1. **Service Area Bylaw Change**



DRAFT Service Area
Bylaw Change

Elections and Appointments Committee proposed that the service areas be removed from the bylaws so the areas could be updated as needed. After substantial discussion it was decided to not update anything at this time due to not having enough time to get approved before elections. Chair Griswold and Dauber will draft and email to staff informing them that the areas may not be correct and a full review will take place in the fall.

2. **UW Platteville Academic Staff Senate Resolution – in progress waiting to see more resolutions**



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resolutions

Discussion ensued about the various proposed resolutions UW Madison. Chair Griswold would like everyone to review and come prepared to discuss at the next meeting.

3. **May Senators Retreat**

Chair Griswold will email senators some options for dates for the retreat.

XI. Other Business

None

XII. Adjournment

Chair Griswold adjourned the meeting at 4:26 p.m.

Next Meeting: Monday, April 20, 2015