



Academic Staff Senate Meeting
Monday, September 15, 2014 3:00 p.m., Mining Rm., MPSC

- Amy Griswold (Chair, Area I, 2015)
 - Patricia Pothour (Vice Chair, At-large 2015)
 - Scott Gurman (Secretary, Area V, 2016)
 - James Ball (Area II, 2015)
 - Ulz Daeuber (Area III, 2016)
 - Open (Area IV, 2014)
 - Russell Hill (At-large, 2016)
 - John Goomey (At-large, 2014)
 - Kim Maier (At-large, 2015)
 - Lisa Merkes-Kress (recording secretary)
 - Provost Mittie Nimocks Den Herder (ex officio)
- Quorum - 5 voting members

GUESTS: John Lohmann, Nettie Daniels, Rob Cramer, April White Feiden, Becky Fernette, Sarah Blevins, Kara Bissen

Minutes

I. Call to Order

Chair Griswold called the meeting to order at 3:02 p.m.

II. Approval of Minutes of May 19, 2014

Daeuber moved to approve the minutes; seconded by *Pothour*. Minutes approved.

III. Approval of the Agenda

Gurman moved to approve the minutes; seconded by *Daeuber*. Agenda approved.

IV. Announcements

Chair Griswold explained what the motion cards were and their purpose.

V. Administrative Updates

1. New Budget Model Update (R. Cramer)

- Cramer gave a synopsis of the new financial model process. The steering committee is hosting a budget assessment open session on September 22nd to discuss guiding principles and what the new model should do for UW Platteville.
- July 1, 2015 both the new and old model will run parrell for one year and in July 2016 decide which model would work best for UW Platteville.

2. Comment Deadlines for UPS Operational Policies (J. Lohman)

- The new UPS system will be implemented July 1 2015.
- Griswold will distribute email with links to an explanation of UPS policies to all academic staff along with the three priority dates
- Please provide feedback to Lohmann by the following priority dates:
 - October 1 , October 10, November 1
- Lohmann will update the senate again after December’s meeting.

3. Status report on University Augmented Compensation – Instructional and Non Instructional and Annual Salary Letters (J. Lohman)

- 2014-2015 augmentation was approve July 30 and applied appropriately. Most affected have seen their augmented salary increase on 9/1 or on 10/1 checks There are a few IAS and NIAS that are under review.



UnivPersSys update



Priority 1 Before October 1



Priority 2 Before October 10



Salary Augmentation Update

- Salary letters will be distributed this week.

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

- The first meeting is next Friday.

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

- Main topic of discussion was the governance structure.

VIII.Unfinished Business

- No unfinished business to report.

IX. Committee Reports

1. **Elections and Appointments (U. Daeuber)**
 - First meeting will be next week to discuss replacments for staff that have left campus or no longer can attend meeitngs.
2. **Professional Development (P. Pothour)**
 - Have not met, will meet soon to discuss the call for grant nominations.
3. **Personnel Commission (J. Ball)**
 - First meeting is Wednesday at 1:00 in the Mississippi Room.
4. **Academic Staff Excellence Award Committee Update (S. Gurman)**
 - Nothing to report, have not met.

X. New Business

1. **Welcome and Standard Operating Procedures (A. Griswold)**
2. **Review of Current Senate Membership (including vacant Area IV) and Other Committee Members (A.Griswold)**
 - Womans Council needs a representative from academic staff senate, they meet the 1st and 3rd Wednesday at 10. Will wait until Senate member from Area IV has been approved to fill vacancy.
 - Goomey will check with James almquist regarding representative for University Enhanced Compensation Committee for IAS
3. **Academic Staff Representation at Sept 22nd Budget Open Session (A. Griswold)**
 - James Ball will attend as a representative from Academic Staff Senate.
4. **Fall Open Forum Discussion (A. Griswold)**
 - Chair Griswold will meet with the executive committee and the Governance Office to discuss details and set a date and the Provost Office will supply light refreshments.
5. **University Governance Webpage (A. Griswold)**
 - Chair Griswold informed everyone to review the website and verify their information is correct.

XI. Other Business

1. **Proposed Bylaw Change**
 - Vice Chair Pothour will attend Faculty Senate meetings until bylaws changes are approved by the full academic staff.
2. **Office of Institutional Effectiveness and Assessment Office is open, contact Nettie Daniels for more information.**

XII. Adjournment

Chair Griswold adjourned the meeting at 3:47 p.m.

Next Meeting: Monday, October 06, 2014

Respectfully Submitted,

Scott Gurman, Secretary

Lisa A Merkes-Kress, Recording Secretary



Elections and
Appointments 2014-2



ByLaws Changes