



**Academic Staff Senate Meeting**  
**Monday, March 17, 2014, 3:00 p.m., Mound Rm., MPSC**

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|-------------------------------------------------------------------------|------------------------------------------------------------------|
| <input type="checkbox"/> Andrea Cool (Chair, Area V, 2014)              | <input type="checkbox"/> Diana Trendt ( Area IV, 2014)           |
| <input type="checkbox"/> Patricia Pothour (Secretary, At-large 2015)    | <input type="checkbox"/> James Almquist (At-large 2014)          |
| <input type="checkbox"/> Ulz Daeuber (Area III, 2014)                   | <input type="checkbox"/> Chris Hein ( At-large 2014)             |
| <input type="checkbox"/> Amy Griswold (Vice Chair, Area I, 2015)        | <input type="checkbox"/> Kim Maier (At-large, 2015)              |
| <input type="checkbox"/> Kelly Sullivan Soley (At-large, 2015)          |                                                                  |
| <input type="checkbox"/> Provost Mittie Nimocks Den Herder (ex officio) | <input type="checkbox"/> Lisa Merkes-Kress (recording secretary) |
- Quorum - 5 voting members

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**AGENDA**

**I. Approval of Minutes of February 3, 2014**

**II. Approval of the Agenda**

**III. Announcements**

**IV. Administrative Updates**

1. Budget Update (C. Riedl-Farrey)
2. NSSE Survey Results (D. Barraclough)

**V. State Representative's Report (A. Cool)**

**VI. Vice Chair's Report (A. Griswold)**

**VII. Committee Reports**

1. Elections and Appointments (U. Daeuber)
2. Professional Development (J. Almquist)
3. Personnel Commission (K. Sullivan-Soley)
4. Academic Staff Excellence Award Committee Update (K. Maier)

**VIII. New Business**

1. NIAS University Augmented Compensation New Recommendations 2014-15 for approval
2. Job Security Concerns

**IX. Old Business**

**X. Adjournment**

**Next Meeting: Monday, April 07, 2014**

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All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mail Andrea Cool at [coola@uwplatt.edu](mailto:coola@uwplatt.edu) prior to the next Academic Staff Senate meeting. Thank you.