



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

Attendees

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

Guest: Denise LaBudda, Kari Hill, Priscilla Hahn, Ben Collins, Valerie Wetzel

MINUTES

I. Call to Order

Chair Cool called the meeting to order at 3:00 p.m.

II. Approval of Minutes of March 3, 2014

Minutes will be approved at the next meeting.

III. Approval of the Agenda

Sullivan Soley moved to approve the agenda; seconded by *Griswold*. Agenda approved.

IV. Announcements

No announcements at this time to report.

V. Administrative Updates

1. Budget Update (C. Riedl-Farrey)

Cathy Riedl-Farrey gave a presentation on the proposed 2014-15 University Budget. Budget power point presentation is located on the budget website.

Riedl-Farrey would like feedback by April 1 on the following:

- Should we continue to offer TSI grants?
- Should we offer a one-time pay increase using available balances and if so how much?
- Lab Mods – do we want to reestablish a central pool and if so where will the funds come from? .
- Do you approve, disapprove, or have suggestions for the 80/20 carryover?

2. NSSE Survey Results (D. Barraclough)

NSSE survey was distributed during the spring of 2013 and is designed to be a measure of the institution as a whole. NSSE is administered to first year and senior students. The national average response rate is 22%; UW-Platteville had a response rate of 30%. Survey results were highlighted.

VI. State Representative’s Report (A. Cool)

Representatives will be meeting April 4.

VII. Vice Chair’s Report (A. Griswold)

Nothing to report at this time, no one attended the last faculty senate meeting.

VIII. Committee Reports

- a. Elections and Appointments (U. Daeuber) – Nothing to report.



- b. Professional Development (J. Almquist) - Nothing to report.
- c. Personnel Commission (A. Cool)
Committee is holding extra meetings due to the large number of job security requests.
- d. Academic Staff Excellence Award Committee (K. Maier) - Nothing to report.

IX. New Business

1. NAIS University Augmented Compensation New Recommendations 2014-15 for approval (C. Hein)

Added the coaches in the recommendations. Priority centered around making sure the level one individuals receive the level one adjustment. Proposal used the initial level one adjustment of just over \$4000. Discussion ensued about keeping the level one adjustment similar to the level one adjustment of 2013-14.

MOTION: *Maier* moved to approve a contingency to make 2014-2015 level 1 adjustment the same as the level 1 adjustment for 2013-2014 contingent upon approval from the controller; and if there is not enough money, then the remainder would roll over to next year's funds; seconded by *Pothour*. Motion approved.

MOTION: *Griswold* moved to have cost recovery areas follow the criteria for the university augmented compensation recommendations for 2014-2015; seconded by *Maier*. Motion approved.

2. Job Security Concerns (C. Cool)

Chair Cool has spoken with Provost regarding the confusion surrounding job security policies, types of appointments available to academic staff and what they mean. Discussion ensued about the difference between fixed term renewable and fixed term terminal contracts.

- Lohmann will be working with system legal to make sure staff are protected, regarding the pre-existing renewable and rolling horizons contracts.

Resolution presented by Cool. Discussion ensued regarding possible changes to the resolution. .

MOTION: *Griswold* moved to approve the resolution presented, removing paragraph three; seconded by *Hein*. Motion approved.

3. April 7, 2014 Meeting (A. Cool)

X. Old Business

No old business at this time.

XI. Adjournment

Chair Cool adjourned the meeting at 4:40 p.m.

Respectfully Submitted,

Tricia Pothour, Secretary

Lisa A Merkes-Kress, Recording Secretary

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 prior to the next Academic Staff Senate meeting. Thank you.