



Academic Staff Senate Meeting
Monday, November 18, 2013, 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) | |
- Provost Mittie Nimocks Den Herder (ex officio) Lisa Merkes-Kress (recording secretary)
- Quorum - 5 voting members

AGENDA

I. Approval of Minutes of November 4, 2013

II. Approval of the Agenda

III. Announcements

1. ASPRO conference call (A. Cool)

IV. Administrative Updates

1. Criminal Background Checks Policy (R. Cramer)

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

VI. Vice Chair's Report (A. Cool)

VII. Committee Reports

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

VIII. New Business

1. Diversity Goals (J. deCoste)
2. 2015-16 Academic Calendar Options (J. Wilson)
3. NIAS University Augmented Compensation Recommendations (K. Hill)
4. Overload Policy (R. Cramer)

IX. Old Business

X. Adjournment

Next Meeting: Monday, December 02, 2013

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.