



# UNIVERSITY OF WISCONSIN PLATTEVILLE

## **Academic Staff Senate Meeting Monday, October 1, 2012, 3:00 p.m., Mound Rm., MPSC**

James Almquist (at-large, 2014)  
Jennifer Artz – Vice Chair (at-large, 2013)  
Andrea Cool – Chair (Area V, 2014)  
Amy Griswold (at-large, 2013)  
Amy Kreul (Area II, 2013)  
Tara Krueger (Area I, 2013)

Artanya Wesley – (at-large, 2014)  
Ulz Daeuber – (Area IV, 2014)  
Eric Farrell (Area III, 2014)  
Provost Mittie Nimocks Den Herder (ex officio)  
Elijah Caywood (recording secretary)

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## **AGENDA**

- **Approval of Minutes**
- **Approval of the Agenda**
- **Announcements**
  - UPS Open Forums Scheduled – A. Cool
  - Other
- **Administrative Updates**
  - Compensation – R. Cramer
  - Chancellor’s Cabinet Report – J. Artz
  - Other
- **State Representative’s Report –A. Cool**
  - UW Flexible Degree Program
  - Institutional Governance Priorities
  - Supplemental Pay Plans
  - Advocacy Campaign
  - Limited Appointments for Director positions
  - UPS Next Steps
- **Vice Chair’s Report – J. Artz**
- **Committee Reports**
  - Elections and Appointments – U. Daeuber
  - Professional Development –J. Almquist
  - Personnel Commission – A. Kreul
  - Academic Staff Excellence Award Committee Update – A. Kreul
- **New Business**
  - Service Area Bylaw Change – A. Cool
- **Old Business**

- Academic Staff Constitution and Bylaw Edits – A. Cool
- Open Forum – A. Cool
- UPS Questions/Concerns – A. Cool
- Email Lists by Area - A. Cool
- Adjournment

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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.