



# UNIVERSITY OF WISCONSIN PLATTEVILLE

## **Academic Staff Senate Meeting Monday, February 4, 2013, 3:00 p.m., Mound Rm., MPSC**

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

Chris Hein (at-large, 2014)  
Ulz Daeuber (Area III, 2014)

Eric Farrell (Area IV, 2014)  
Provost Mittie Nimocks Den Herder (ex officio)  
Lisa Merkes-Kress (recording secretary)

---

## **AGENDA**

- **Approval of Minutes**
- **Approval of the Agenda**
- **Announcements**
- **Administrative Updates**
  - State of State Follow Up – R. Cramer
  - Assistant Vice Chancellor for Academic Affairs Search – A. Cool
- **State Representative's Report** –A. Cool
- **Vice Chair's Report** – A. Cool
- **Committee Reports**
  - Elections and Appointments – U. Daeuber
  - Professional Development –J. Almquist
  - Personnel Commission – E. Farrell
  - Academic Staff Excellence Award Committee Update – A. Kreul
- **New Business**
  - New Budget Principles & Funding for Promotions – A. Cool/R. Cramer
  - Reorganization of Internal Grants – A. Cool/Provost Nimocks Den Herder
  - Supplemental Compensation Recommendations – K. Hill/A. Cool
  - Faculty Senate Liaison Fill-in – A. Cool
- **Old Business**
  - Social Media Policy – S. Miller
- **Adjournment**

---

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.