



UNIVERSITY OF WISCONSIN PLATTEVILLE

Academic Staff Senate Meeting Monday, March 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**
 - General Faculty Meeting – March 14, 4:00 p.m., Nohr Gallery
- **Administrative Updates**
 - DOA OpenBook Project –R. Cramer
 - Summary of Governor's Proposed 2013-15 Biennial Budget –R. Cramer
 - Overload Policy Review
- **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**
 - Distinguished Lecturer Cancel Class Request –V. Wetzel
 - Professional Development Proposed Changes –J. Almquist
 - Sustainability Plan Representative – A. Seeboth
 - Deans, Provost, Chancellor Evaluations – A. Cool
- **Old Business**
 - Late Grades & Finals Week Issues – A.Cool
- **Adjournment**