



Academic Staff Senate Meeting
Monday, September 16, 2013, 3:00 p.m., Mound Rm., MPSC

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|--|--|
| <input type="checkbox"/> Andrea Cool (Chair, Area V, 2014) | <input type="checkbox"/> Eric Farrell (Vice Chair 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 (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 - Minimum number of members for meeting to be held = 5 voting members
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AGENDA

- I. Approval of Minutes of June 3, 2013**
- II. Approval of the Agenda**
- III. Announcements**
 1. Upcoming Job Satisfaction Survey (A. Cool)
- IV. Administrative Updates**
 1. [Update on 2013-15 Biennial Budget and 2013-14 Budget at UW-Platteville](#) (R. Cramer)
 2. [Compensation Update](#) (R. Cramer)
 3. Board of Regents Meeting/Special Event (R. Cramer)
 4. Email System Changes (M. Roberts)
- V. State Representative's Report (A. Cool)**
- VI. Vice Chair's Report (E. Farrell)**
- VII. Committee Reports**
 1. Elections and Appointments (U. Daeuber)
 2. Professional Development (J. Almquist)
 3. Personnel Commission (E. Farrell)
 4. Academic Staff Excellence Award Committee Update (K. Maier)
- VIII. New Business**
 1. Web Policy Committee URL: <http://www3.uwplatt.edu/uic/web-policy> (H. Chen)
 2. University Enhanced Compensation Committees Charge (A. Cool)
 3. ASPRO Intro to Governance Conference Call (A. Cool)
 4. S-drive Documents by Governance/Academic Year (A. Cool)
 5. University Governance Webpage (A. Cool)
- IX. Old Business**
 1. IAS Email Lists by College
- X. Adjournment**