



Academic Staff Senate Meeting
Monday, October 7, 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) | |
| <input type="checkbox"/> Provost Mittie Nimocks Den Herder (ex officio) | <input type="checkbox"/> Lisa Merkes-Kress (recording secretary) |
- Quorum - 5 voting members

AGENDA

- I. Approval of Minutes of June 3, 2013 and September 16, 2013**
- II. Approval of the Agenda**
- III. Announcements**
- IV. Administrative Updates**
 1. Compensation Planning (R. Cramer)
 2. Overload Policy (J. Durr)
 3. Performance Management (J. Durr)
 4. Salary Letters (J. Durr)
- V. State Representative's Report (A. Cool)**
- VI. Vice Chair's Report (A. Cool/J. Almquist)**
- 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. Election of Vice Chair
 2. Senate Representative to Personnel Commission
 3. Library Doors Issue
 4. University Governance Website Committee Volunteer Needed
- IX. Old Business**
 1. IAS Email Lists by College
- X. 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 prior to the next Academic Staff Senate meeting. Thank you.