



Academic Staff Senate

Monday, April 18, 2016,
3:00 p.m., MPSC Mississippi Room



AGENDA

- Kim Sargent (Area I, 2017)
- Ulz Daeuber (Area III, 2016)
- Paula Kueter (Area V, 2016)
- Russell Hill (At-Large Area II, 2016) Vice Chair
- John Goomey (At-Large, Area V, 2016)
- Amy Kreul (Area II, 2017)
- Patricia Pothour (Area IV, 2017) Chair
- Kalyn Williams (At-Large, Area I, 2017)
- Jason Artz (At-Large, Area III, 2017) Secretary

Non-Voting Members

- Mittie Nimocks Den Herder (Provost)
- Lisa Merkes-Kress (Recording Secretary)

Quorum - Minimum number of 5 voting members

Guests:

#	Description
1.	Call to Order (Chair)
2.	Approval of Minutes of April 4, 2016
3.	Approval of the Agenda
4.	Announcements
5.	Administrative Updates
6.	Reports <ul style="list-style-type: none"> A. <i>State Representative's Report (P.Pothour)</i> B. <i>Faculty Senate Report (P.Keuter)</i> C. <i>Committee Reports</i> <ul style="list-style-type: none"> 1. <i>Elections and Appointments (U. Daeuber)</i> 2. <i>Professional Development (K. Williams)</i> 3. <i>Personnel Commission (R.Hill)</i> 4. <i>Academic Staff Excellence Award Committee Update (J. Artz)</i>
7.	Unfinished Business <ul style="list-style-type: none"> A. Academic Staff Seniority Policy (P. Pothour) B. Feedback on Budget Model Committees C. Academic Senate Retreat (P. Pothour)
8.	New Business
9.	Next Meeting, Monday, May 02, 2016
10.	Adjournment

Business Arising from the Meeting / Actions	Responsible