



# Academic Staff Senate

Monday, May 02, 2016,  
3:00 p.m., MPSC Mississippi Room



## MINUTES

Present: Kim Sargent, Ulz Daeuber, Patricia Pothour, Paula Kueter, Kalyn Williams, Russell Hill, Jason Artz, John Goomey, Amy Kreul, Mittie Nimocks Den Herder, Lisa Merkes-Kress (recording secretary)  
Guests: Rob Cramer, Dominic Barraclough, Denise LaBudda

Chair Pothour called the meeting to order at 3:01 p.m.

It was moved by Artz, seconded by Williams, and carried to approve the minutes of April 18, 2016.

It was moved by Dauber, seconded by Goomey, and carried to approve the agenda.

### Announcements

#### A. Update from TTC (D. Barraclough)

Barraclough updated senate about the happenings in the Teaching and Technology Center (TTC) formerly Teaching and Learning Center. Announced that he is now the director of TTC and TTC will be hiring a part-time administrative help and a Faculty Associate (internal reassigned position). Please note that there will be a needs analysis survey distributed in the future to help TTC determine the needs of staff.



TTC Update

### Administrative Updates

#### Financial Update (R. Cramer)

Cramer gave the spring 2016 financial update; see attached PDF or the Budget Office website <https://www.uwplatt.edu/budget/presentations> for more information. System located approximately 35 million from utilities account. Discussion ensued about the promotions that were frozen last year and where they are in the process.



spring\_budget\_update

#### Draft of FTE reductions (R. Cramer)

Cramer presented the data gathered for review; please see attached for more information. Any questions please contact Cramer.



FTE Reductions

### Reports

#### A. State Representative's Report (P. Pothour)

No report, the next meeting is Friday May 6.

#### B. Faculty Senate Report (P. Kueter)

Kueter had to leave early but kindly typed a brief report that was distributed to the senators.



Faculty Senate Report

#### C. Committee Reports

##### 1. Elections and Appointments (U. Daeuber)

Still have not received nominations after the fourth call for the remaining seats on senate and committees. An email will be sent to the area heads searching for nominations. There are currently four openings; two on senate, one EMS Faculty Senate representative, and one Elections and Appointments Committee. Elections for senate will be open for Area 5 and 1 and the at-large position.

- **MOTION:** It was moved by Daeuber, seconded by Williams, and carried to approve the recommendation from the Election and Appointments for Melissa Gavin to sit on Elections and Appointments.
- **MOTION:** It was moved by Daeuber, seconded by Sargent, and carried to approve the recommendation from the Election and Appointments for Danielle Bonin to sit on Personnel Commission.
- **MOTION:** It was moved by Daeuber, seconded Hill, and carried to approve the recommendation from the Election and Appointments for Lori Wedig to sit on Academic Staff Award for Excellence Award Committee.
- **MOTION:** It was moved by Daeuber, seconded by Artz, and carried to approve the recommendation from the Election and Appointments for Priscilla Hahn to sit on Assessment Oversight Commission.
- **MOTION:** It was moved by Daeuber, seconded by Williams, and carried to approve the recommendation from the Election and Appointments for Cheryl Lange to sit on the Commencement Committee.
- **MOTION:** It was moved by Daeuber, seconded by Hill, and carried to approve the recommendation from the Election and Appointments for Deirdre Dalsing to sit on the Institutional Review Board for Subject Research.
- **MOTION:** It was moved by Daeuber, seconded by Sargent, and carried to approve the recommendation from the Election and Appointments for Lori Wedig to sit on the Library Committee.

##### 2. Professional Development (K. Williams) – See new business

##### 3. Personnel Commission (R. Hill)



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Committee reviewed job security proposals, accepted proposals for emeritus status, and forwarded recommendations to the Provost.

4. *Academic Staff Excellence Award Committee Update (J. Artz) – No report*

## Unfinished Business

**Senator's Retreat** (P. Pothour)

An agenda will be forthcoming for the May 13 retreat.

## New Business

**Professional Development Recommendations** (K. Williams)

Total amount available for grants is \$17,000. The first round of recommendations granted \$5,867. Some concerns were shared regarding the Registrar as to whether he is an academic staff member, and if he is attending a software conference; this should be funded the university vs. professional development funds. Williams will investigate the questions proposed and report back to senate.

- **MOTION:** It was moved by Daeuber, seconded by Goomey, and carried to support professional developments recommendations for lines 2-5 for the professional development dollars.

**Meeting was adjourned at 4:21 p.m. The next meeting is, Monday, May 16, 2016**



grants awarded