

UWRF Academic Staff Council Minutes

Special Meeting

Monday, May 19, 2008, 1:00 p.m.

Alumni Room, South Hall

Members:

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| Mark Kinders | Kevin Bertelsen | McKenna Schumacher |
| Ellen Schultz | Michael Martin | Travis Tubré |
| Sarah Egerstrom * | Brad Gee | Amy Lloyd * |
| Gretchen Link | Jason Neuhaus | |

* Absent Substitute

Call to Order, seating of substitutes: 1:12 p.m.

Hearing for Jeff Berkhof's personnel grievance.

Motion to move into closed session. Moved by Gee. Seconded by Schultz. Unanimously approved.

Motion: Academic Staff Council sustains J.Berkhof's grievance and recommends to Chancellor he be retained for 2008-2009 academic year with appropriate assessment and review. Moved by Schultz. Seconded by Link. Unanimously approved.

Motion to move into open session. Moved by Martin. Seconded by Link. Unanimously approved.

Adjournment: Motion to adjourn made by Martin. Seconded by Gee. Unanimously approved. Meeting adjourned at 2:50 p.m.