

UWRF Academic Staff Council Minutes

September 5, 2008, 10:00 a.m.

Apple River Room, University Center

Members:

Mark Kinders	Gretchen Link	McKenna Pfeiffer
Ellen Schultz	Michael Martin	Travis Tubré
Brad Gee	Amy Lloyd	Yunge Dutton
Kevin Bertelsen		

* Absent Substitute

Call to Order, seating of substitutes: 10:06 a.m.

Consideration of procedure, “Evaluation of Instructional Academic Staff” (M. Kinders):

Motion to adopt as amended made by Martin. Seconded by Link. Unanimously approved.

Adjournment:

Motion to adjourn made by Link. Seconded by Gee. Unanimously approved. Meeting adjourned at 10:36 a.m.