

# AGENDA - UWS Academic Staff Senate

September 9, 2020 | 10am-12pm | <https://uwsuper.zoom.us/j/95318726498>

## Attendees:

Jon Dyess (Chair) | Kristen Jaspersen (System Rep) | Taylor Walkky-Byington (Secretary) | Katelyn Baumann (Senator) | Zach Otto-Fisher (Senator) | Angie Kappes (Senator) | Stephanie Peterson (Senator) | Wanda Grew-Jasken (Senator)

## Unable to attend:

Emily Rose (Senator)

<u>Time</u>	<u>Item</u>	<u>Owner</u>
1 minute	Call to Order	Jon Dyess
2 minutes	Approval of previous meeting minutes (8/6/2020)	Jon Dyess
10 Minutes	Chancellor, Provost, Dean, and/or VCAF Report	
10 Minutes	HR Director Report	Cory Kempf
30 Minutes	Discussion of tiered vs. flat furlough systems with Jeff Kahler and Cory Kempf	
15 Minutes	Title IX Policy Updates	Tammy Fanning
5 Minutes	Senate Chair Report	Jon Dyess
	Sub-Committee Reports	
15 Minutes	<ul style="list-style-type: none"><li>Professional Development Committee</li><li>Communications Committee</li><li>Personnel Committee</li></ul>	
	Old Business	
	<ul style="list-style-type: none"><li>None</li></ul>	
	New Business	
15 Mins	<ul style="list-style-type: none"><li>Plans for the upcoming year: each subcommittee will report on what issues/plans they are interested in/working on for the upcoming year.</li></ul>	
5 Minutes	Announcements	
1 Minute	Adjournment	Jon Dyess

Upcoming Meetings: 10/14/2020 – 10am-12pm  
11/11/2020 – 10am-12pm  
12/09/2020 – 10am-12pm  
01/13/2021 – 10am-12pm  
02/10/2021 – 10am-12pm