

AGENDA - UWS Academic Staff Senate

October 14, 2020 | 10am-12pm | <https://uwsuper.zoom.us/j/8156317991>

Attendees:

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

Unable to attend:

Kristen Jaspersen (System Rep)

<u>Time</u>	<u>Item</u>	<u>Owner</u>
1 minute	Call to Order	Jon Dyess
2 minutes	Approval of previous meeting minutes (9/9/2020)	Jon Dyess
10 Minutes	Chancellor, Provost, Dean, and/or VCAF Report	
20 Minutes	Capital Plan Update	Chancellor Wachter
10 Minutes	HR Director Report	Corey Kempf
10 Minutes	Smudging Policy Update	Cassie Brown
10 Minutes	Gender Inclusive Restroom Policy Update	T Leeper & Kat Werchouski
10 Minutes	Senate Chair Report <ul style="list-style-type: none">Chancellor's Cabinet UpdatesCommittee Assignments	Jon Dyess
20 Minutes	Sub-Committee Reports <ul style="list-style-type: none">Professional Development CommitteeCommunications CommitteePersonnel Committee	
	Old Business <ul style="list-style-type: none">None	
20 Mins	New Business <ul style="list-style-type: none">Joint Task Force on improving personnel rules across job categories (Senate Approval Needed)Creation of by-laws update groupDiscussion on COVID testing for non-res students, staff, and faculty	Jon Dyess Katelyn Bauman Zach Ott-Fisher
5 Minutes	Announcements	
1 Minute	Adjournment	Jon Dyess

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