



### Academic Staff Senate Meeting

**Date:** Thursday, December 19<sup>th</sup>, 2013  
**Start/End Time:** 11am-1pm  
**Location:** SWEN 3004

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting
<b>Note Taker:</b>	Jordan
<b>Time Keeper:</b>	Jordan
<b>Attendees:</b>	2013-14 Academic Staff Senators
<b>Unable to Attend:</b>	

AGENDA ITEM	WHO	TIME
Call the meeting to Order	Jenice	
Approval of November Minutes	Jenice	11am
Chair, Report, Updates Flexible Work Policy and Telecommuting Policy Motion for approval of Overload Policy	Jenice	11:05am
Legislative Liaison/UW-System Representative, Report	Lynne	11:15am
<b>Communication</b> , Report, Discussion, Action Items	Lynne	11:25am
<b>Professional Development &amp; Awards</b> , Report, Discussion, Action Items	Harry	11:35am
<b>Bylaws, Policies and Elections</b> , Report, Discussion, Action Items	Allen	11:45am
<b>Personnel</b> , Report, Discussion, Action Items	Jen	11:55am
Governance Liaison, Reports'	Reps	12:05pm
Provost, Report, Updates	Faith	12:15pm
Chancellor, Report, Updates	Renee	12:25pm
Old Business		
New Business Spring Retreat and Spring 2014 Meetings	Jenice	12:40pm
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

**NEXT MEETING WILL BE:**  
**TBD in SWEN 3004**

