


Academic Staff Senate Meeting		
	Date: <u>Thursday, April 24th, 2014</u> Start/End Time: <u>11am-1pm</u> Location: <u>SWEN 3004</u>	
Purpose of Meeting:	Monthly Academic Staff Senate Meeting	
Note Taker:	Jen Bird	
Time Keeper:	Jen Bird	
Attendees:	2013-14 Academic Staff Senators	
AGENDA ITEM	WHO	TIME
Call the meeting to Order	Jenice	
Approval of March Meeting Minutes	Jenice	5 minutes
Discussion of WLS Academic Instructional Staff Policies and Procedures	John	10 minutes
Website Redesign Presentation	Lynne & Joe	15 minutes
Chair, Report, Updates a. Meeting with Faith b. New Senators c. Retreat d. Constituent Survey	Jenice	20 minutes
Old Business a. Vote on Pay Plan for FY2014-2015 b. New UW-Superior Discrimination and Harassment Policy c. Flex Policy & Telecommuting Policy d. Summary of Progress from Chair of each sub-committee	Jenice	25 minutes
New Business a. UW System Statement on UPS Approval	Jenice	10 minutes
Professional Development & Awards a. New Employee Orientation b. Development Grants c. Social	Harry	10 minutes
Bylaws, Policies, Elections e. Bylaws, next steps f. Election Process	Allen	5 minutes
Communications a. Newsletter	Lynne	5 minutes
Legislative Liaison/UW-System Representative	Lynne	5 minutes
Provost, Report & Updates	Faith	10 minutes
Adjourn		

NEXT MEETING WILL BE: May 22nd, 11-1pm in SWEN 3004
