


Academic Staff Senate Retreat		
	Date: <u>Tuesday December 2, 2014</u> Start/End Time: <u>12:00pm-2:00pm</u> Location: <u>YU 202</u>	
Purpose of Meeting:	Monthly Academic Staff Senate Meeting	
Note Taker:	John McCormick	
Time Keeper:	Jen Bird	
Attendees:	2014-15 Academic Staff Senators	
AGENDA ITEM	WHO	TIME
Call Meeting to Order	Jen	1 min
Approve November minutes	Jen	5 min
Administration Updates: <ul style="list-style-type: none"> • Chancellor • Provost 	Renee Faith	15 min
Governance Chairs Updates: <ul style="list-style-type: none"> • AS Senate <ul style="list-style-type: none"> ◦ Cabinet meeting updates • CSAC • Faculty Senate • Student Senate 	Chair or President	15 min
AS Senate Committee Updates <ul style="list-style-type: none"> • Group 1: Personnel Issues • Group 2: Professional Development • Group 3: Committees, Elections, By-Laws & Communication 		15 min
New Business: <ul style="list-style-type: none"> • Approve committee formation process 	Jen	5 min
<ul style="list-style-type: none"> • Receive Integrated Learning Outcomes 	Brent Opall/Steve Rosenberg	10 min
<ul style="list-style-type: none"> • SPTC – Integrated planning, budgeting and assessment process 	Jenice	10 min
<ul style="list-style-type: none"> • Campus announcements/decisions, concerns, impact, etc. 	John	10 min
<ul style="list-style-type: none"> • Athletic and Academic scheduling conflicts 	John	10 min
<ul style="list-style-type: none"> • College Ready Institute in Madison 	John	10 min
Old Business By-Laws review – discuss and vote on moving forward	John/Rob	10 min