

Academic Staff Senate Agenda

February 2, 2015

8am-10am

1. **Call meeting to order, approve January minutes**
2. **Old Business**
 - a. By-Laws – review new information, vote
 - b. AS Emeritus Status update
 - c. Revisions to Chapters UWS 4, 7, and 11
3. **New Business**
 - a. Governor’s budget proposal
 - i. Upcoming meetings pertaining to this topic
 - ii. AS Senate’s response/role
 - b. Other new business
4. **Reports**
 - Chancellor’s report
 - Provost’s report
 - AS Senate Chair report
 - UW-System Rep report
 - Sub-Committee reports
 - SPCT Report (Jenice)
 - Fac. Rep report
 - Classified Rep report