


Academic Staff Senate Retreat		
	Date: <u>Monday, March 2, 2015</u> Start/End Time: <u>8:00am-10:00am</u> Location: <u>YU 201</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 February minutes	Jen	5 min
New Business <ul style="list-style-type: none"> • Budget – <ul style="list-style-type: none"> ○ How does AS Senate want to respond? • AS Staff Development Grants <ul style="list-style-type: none"> ○ Timeline ○ Workshop or Large Group Development 	Rob, Jen	50 min
9:00am Administration Updates: <ul style="list-style-type: none"> • Chancellor • Provost 	Renee Faith	15 min
9:30am Faculty Exec Response to PP Concerns	Brent Notbohm	
Governance Chairs Updates: <ul style="list-style-type: none"> • AS Senate <ul style="list-style-type: none"> ○ Cabinet meeting updates • CSS • 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
Old Business <ul style="list-style-type: none"> • Open topics 		10 min