


Academic Staff Senate Retreat		
	Date: <u>Monday, May 4, 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
Welcome New Senators/Farewell Outgoing Senators	Jen	5 min
Approve April minutes	Jen	5 min
Old Business <ul style="list-style-type: none"> ○ Approve AS Development Grants (Vote) ○ Emeritus Policy (Vote) ○ Update from letter and resolution ○ Follow up: Faculty Exec Response to PP Concerns (tabled in April) 	Jen, Grant Committee	40 min
Tentatively 9:30/9:45am 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 ● 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 	Jen	20 min
New Business <ul style="list-style-type: none"> ● Seat New Senators ● Elect Chair and Secretary ● Set retreat date/time ● Set Fall Semester Meetings 	Jen	20 min