



Academic Staff Senate Retreat

Date: Tuesday Oct. 7, 2014
Start/End Time: 12:00pm-2:00pm
Location: Swenson 1007

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 September minutes	Jen	5 min
Administration Updates: <ul style="list-style-type: none"> • Chancellor • Provost 	Renee Faith	20 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	20 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 		20 min
New Business: <ul style="list-style-type: none"> • Review Committee formation document - feedback needed • What should AS Senate's Involvement in new UPS plan? • Reps at other governance meetings 	Jen Jenice	30 min
Old Business By-Laws review	Jen John	20 min