


Academic Staff Senate Retreat		
	Date: <u>Tuesday Sept. 9, 2014</u> Start/End Time: <u>12:00pm-2:00pm</u> Location: <u>Swenson 1007</u>	
Purpose of Meeting:	Monthly Academic Staff Senate Meeting	
Note Taker:	TBD	
Time Keeper:	Jen Bird	
Attendees:	2014-15 Academic Staff Senators	
AGENDA ITEM	WHO	TIME
Call Meeting to Order	Jen	1 min
Approve May 2014 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 • CSAC • Faculty Senate • Student Senate 	Chair or President	20 min
Select UW System Rep & Secretary replacements – action item	Jen	5 min
AS Senate Committee Review – do we need to update due to senate changes? <ul style="list-style-type: none"> • Personnel subcommittee • Professional Development & Awards • By Laws, Policies, Elections • Communications 	Jen	40 min
Elections <ul style="list-style-type: none"> • 3 vacant positions 	Jen	15 min
AS Staff/University Committees	Jen	10 min
AS Senate Meeting times <ul style="list-style-type: none"> • A conflict has come up – please bring your calendars 	Jen	10 min