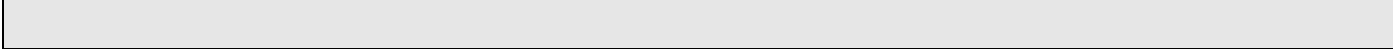
	Academic Staff Senate Meeting	
	Date:	<u>Wednesday, September 13, 2017</u>
	Start/End Time:	<u>10:30 a.m. – 12:00 p.m.</u>
	Location:	<u>Swenson Hall 1058</u>

Purpose of Meeting:	Monthly Academic Staff Senate Meeting
Note Taker:	John McCormick
Time Keeper:	Emily Zobel
Attendees:	2017-18 Academic Staff Senators
Unable to Attend:	



----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Emily	2 minutes
Review minutes (May 2017)	Emily	3 minutes
Report from Chancellor & Provost <ul style="list-style-type: none"> Provost: revising the Academic Staff performance evaluation form 		15 minutes
Other Guests <ul style="list-style-type: none"> Dean Yohnk and Monica to discuss Instructional Academic Staff evaluations 	Dean/ Monica	10 minutes
Governance Liaison, Reports	USS, Faculty & SGA Reps	10 minutes
System Rep Report	Rob	10 minutes
Chair Report, Updates	Emily	5 minutes
Sub-Committee & Questions for the group	Sub-groups	10 minutes
Old Business <ul style="list-style-type: none"> Academic Staff performance evaluation form Promotion and Title Change Application Digital signage policy feedback Discuss summer retreat 	Emily	15 minutes
New Business <ul style="list-style-type: none"> 	All	10 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: