



Academic Staff Senate Meeting

Date: Wednesday, October 11, 2017
Start/End Time: 10:30 a.m. – 12:00 p.m.
Location: Swenson Hall 1058

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 (September 2017)	Emily	3 minutes
Report from Chancellor & Provost •		10 minutes
Other Guests • Jerel Benton – Diversity Plan	Jerel	30 minutes
Governance Liaison, Reports	USS, Faculty & SGA Reps	5 minutes
System Rep Report	Rob	5 minutes
Chair Report, Updates • Recruitment Waiver Procedure	Emily	5 minutes
Sub-Committee & Questions for the group	Sub-groups	10 minutes
Old Business • Academic Staff performance evaluation form – VOTE / discuss • Promotion and Title Change Application – VOTE / discuss	Emily	10 minutes
New Business • Academic Staff Promotion / Title Change Process – start new season and training • Indigenous Day	All	10 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: