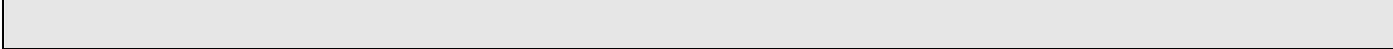
	<b>Academic Staff Senate Meeting</b>	
	<b>Date:</b>	<b><u>Wednesday, November 8, 2017</u></b>
	<b>Start/End Time:</b>	<b><u>10:30 a.m. – 12:00 p.m.</u></b>
	<b>Location:</b>	<b><u>Swenson Hall 1058</u></b>

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



**----- AGENDA ---**

AGENDA ITEM	WHO	TIME
Call to Order	Emily	1 minute
Finalize Agenda	Emily	1 minute
Review minutes (September 2017)	Emily	3 minutes
<b>Report from Chancellor &amp; Provost</b>		10 minutes
<b>Governance Liaison, Reports</b>	USS, Faculty & SGA Reps	5 minutes
<b>System Rep Report</b>	Rob	5 minutes
<b>Chair Report, Updates</b>	Emily	5 minutes
<b>Sub-Committee &amp; Questions for the group</b>	Sub-groups	10 minutes
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Academic Staff performance evaluation form – discussion</li> <li>• Promotion and Title Change Application – VOTE / discuss</li> <li>• Academic Staff Promotion / Title Change Process – start new season and training (review email from HR)</li> </ul>	Emily	10 minutes
<b>New Business</b> <ul style="list-style-type: none"> <li>• Academic Program Changes</li> <li>• Instructor Workload – UW System</li> <li>• Performance Metrics</li> <li>• December meeting time</li> </ul>	All	10 minutes
Adjourn		

<b>ACTION ITEMS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DEADLINE:</b>

**NEXT MEETING WILL BE: December 13<sup>th</sup>**