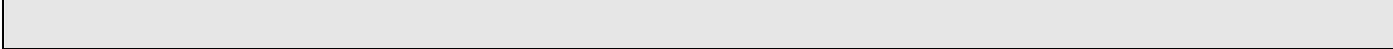
	Academic Staff Senate Meeting	
	Date:	<u>Wednesday, February 7, 2018</u>
	Start/End Time:	<u>8:00 a.m. – 10:00 a.m.</u>
	Location:	<u>Swenson Hall 1058</u>

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	1 minute
Finalize Agenda	Emily	1 minute
Review minutes (January 2018)	Emily	3 minutes
Report from Chancellor & Provost		15 minutes
Governance Liaison, Reports	USS, Faculty & SGA Reps	10 minutes
System Rep Report	Rob	10 minutes
Chair Report, Updates	Emily	10 minutes
Sub-Committee & Questions for the group	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • Defining shared governance role – update from Emily • Human resources inquiry – update • Performance Evaluation <ul style="list-style-type: none"> • Survey • IAS / Adjunct terminal contract requirements 	All	20 minutes
New Business <ul style="list-style-type: none"> • Approve recommendations for pay plan (see idea from E.Zobel) • Facility Use Policy • Instructional academic staff workload policy (see email) • Discretionary Merit Policy for Academic Staff 	All	30 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: March 8th