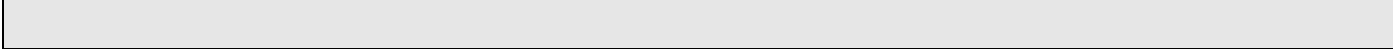
	Academic Staff Senate Meeting	
	Date:	<u>Friday, May 11, 2018</u>
	Start/End Time:	<u>8:30 a.m. – 10:30 a.m.</u>
	Location:	<u>Swenson Hall 1007</u>

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 (March & April 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 <ul style="list-style-type: none"> • Development Grants • Senate Annual Calendar 	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • Merit Definition – Vote • Governance Policy – Review & Feedback • Discretionary Merit Policy (table finalization for next year) 	All	20 minutes
New Business <ul style="list-style-type: none"> • Welcome New Senators • New Academic Staff Senate Chair – Nominations & Vote • Secretary Position • Summer Retreat 	All	30 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: