

	Academic Staff Senate Meeting	
	Date:	<u>Thursday, February 27th, 2014</u>
	Start/End Time:	<u>11am-1pm</u>
	Location:	<u>SWEN 3004</u>

Purpose of Meeting:	Monthly Academic Staff Senate Meeting
Note Taker:	Jen Bird
Time Keeper:	Jen Bird
Attendees:	2013-14 Academic Staff Senators

AGENDA ITEM	WHO	TIME
Call the meeting to Order	Jenice	
Approval of January Minutes	Jenice	11 am
Chair, Report, Updates a. Program Prioritization b. Strategic Planning c. Website Committee d. Meeting with Regent Muller e. Personnel Committee Membership	Jenice	11:05 am
Old Business a. Bylaws, final review and vote to approve b. Telecommuting Policy	a. Jenice b. Jen	11:15 am
Chancellor, Report & Updates	Renee	Noon
Provost, Report & Updates	Faith	12:15 pm
Bylaws, Policies, Elections a. Spring Election	Allen	12:30 pm
Communications a. Shankman Presentation b. Newsletter	Lynne	12:40 pm
Legislative Liaison/UW-System Representative	Lynne	12:45 pm
Professional Development & Awards a. New Employee Orientation b. Development Grants c. Social d. Committee Assignment	Jenice & Ryan	12:50 pm
New Business		
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
March 27th, 11-1pm in SWEN 3004