

	Academic Staff Senate Meeting	
	Date:	<u>Thursday, March 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 February Minutes	Jenice	11 am
Chair, Report, Updates a. Personnel Committee Membership b. Meeting with Faith for Senate on Monday, March 31 st c. Summary of Progress from Chair of each sub-committee for April meeting d. Campus awards update	Jenice	11:05 am
Old Business a. Bylaws, final review and vote to approve b. Endorse & Approve Telecommuting Policy	a. Allen b. Jen	11:10 am
New Business a. Pay Plan for FY2014-2015 b. Flexible Workplace Policy revisions, Endorse and Approve changes c. New UW-Superior Discrimination and Harassment Policy	Jenice	11:45 am
Chancellor, Report & Updates	Renee	Noon
Provost, Report & Updates	Faith	12:15 pm
Bylaws, Policies, Elections e. Nominations for Senate and Election Process	Allen	12:30 pm
Communications a. Shankman Presentation, recap 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	Jenice & Ryan	12:50 pm
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
April 24th, 11-1pm in SWEN 3004 (may be rescheduled)

