



**Academic Staff Senate Meeting**

**Date:** Thursday, November 21<sup>st</sup>, 2013  
**Start/End Time:** 11am-1pm  
**Location:** SWEN 3004

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting
<b>Note Taker:</b>	Jennifer Bird
<b>Time Keeper:</b>	Jennifer Bird
<b>Attendees:</b>	2013-14 Academic Staff Senators
<b>Unable to Attend:</b>	

AGENDA ITEM	WHO	TIME
Call to Order	Jenice	
Chair, Report	Jenice	10 minutes
Legislative Liaison/UW-System Representative, Report	Lynne	10 minutes
<b>Personnel</b> , Report, Discussion, Action Items	Jen	10 minutes
<b>Professional Development &amp; Awards</b> , Report, Discussion, Action Items: Grant funding	Harry	15 minutes
<b>Bylaws, Policies and Elections</b> , Report, Discussion, Action Items: Survey update	Allen & Lynne	15 minutes
<b>Communication</b> , Report, Discussion, Action Items: Constituency List	Lynne & Scott	10 minutes
Provost, Report, Updates	Faith	10 minutes
Governance Liaison, Reports, SGA	Reps & Jenice	10 minutes
Old Business: Overload Policy	Jenice	20 minutes
New Business		
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

**NEXT MEETING WILL BE:**  
**November 21<sup>st</sup>, 11-1pm in SWEN 3004**