



## Academic Staff Senate Meeting

**Date:** Wednesday, October 14, 2015  
**Start/End Time:** 2-4pm  
**Location:** YU 201

**Purpose of Meeting:** Monthly Academic Staff Senate Meeting

**Note Taker:** John McCormick

**Time Keeper:** Jennifer Bird

**Attendees:** 2015-16 Academic Staff Senators

**Unable to Attend:**

### ----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Jen	2 minutes
Approve minutes	Jen	3 minutes
Chair, Report, Updates <ul style="list-style-type: none"> <li>Innovation Grants &amp; beyond</li> </ul>	Jen	5 minutes
<b>Sub-Committee Reports &amp; Update on Priorities for 15-16 year:</b> <ul style="list-style-type: none"> <li><b>UW-System Representative</b>, Report</li> <li><b>Personnel</b>, Report, Discussion, Action Items</li> <li><b>Professional Development &amp; Awards</b>, Report, Discussion, Action Items</li> <li><b>Communications</b>, Report, Discussion, Action Items</li> </ul>	Sub-groups	30 minutes
<b>Report from: Approximately 2:45pm</b> Chancellor & Provost		
<b>Governance Liaison</b> , Reports	USS, Fac & SGA Reps	15 minutes
<b>Old Business</b> <ul style="list-style-type: none"> <li>Welcome Event for new Senators</li> <li>New Staff Orientation</li> </ul>	Jen/Jenice	20 minutes
<b>New Business</b> <ul style="list-style-type: none"> <li>Open Senate seat</li> <li>Emeritus Policy review process/procedures</li> <li>Listening Session – October 13<sup>th</sup> – 5-6:30pm in the YU -<a href="https://www.wisconsin.edu/strategic-planning/event/uw-superior/">https://www.wisconsin.edu/strategic-planning/event/uw-superior/</a></li> </ul>		20 minutes
Adjourn		

**ACTION ITEMS:**

**PERSON RESPONSIBLE:**

**DEADLINE:**

**NEXT MEETING WILL BE:**  
November 11<sup>th</sup> 2-4pm in YU 201