



Academic Staff Senate Meeting

Date: Wednesday, May 11, 2016
Start/End Time: 1-3pm
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
Review minutes	Jen	3 minutes
Report from Chancellor & Provost : Approximately 1:30pm		20 minutes
Chair, Report, Updates <ul style="list-style-type: none">• IPBP Annual Review & Feedback• CUPA meeting with UW-Oshkosh	Jen	15 minutes
Sub-Committee & Questions for the group <ul style="list-style-type: none">• Final report out on accomplishments	Sub-groups	10 minutes
System Rep Report	Rob	25 minutes
Governance Liaison, Reports	USS, Fac & SGA Reps	15 minutes
Old Business <ul style="list-style-type: none">• Large Group Development event update	Jen	10 minutes
New Business <ul style="list-style-type: none">• Welcome New Senators, Thank you outgoing Senators• Elect Chair and Secretary for 2016-2017• Set summer retreat date	Jen	20 minutes
Adjourn		

ACTION ITEMS:

PERSON RESPONSIBLE:

DEADLINE:

NEXT MEETING WILL BE: Fall 2016