



Academic Staff Senate Meeting

Date: Wednesday, September 9, 2015
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
Approve minutes	Jen	3 minutes
Chair, Report, Updates	Jen	10 minutes
Sub-Committee Reports & Update on Priorities for 15-16 year: <ul style="list-style-type: none"> • UW-System Representative, Report • Personnel, Report, Discussion, Action Items • Professional Development & Awards, Report, Discussion, Action Items • Communications, Report, Discussion, Action Items 	Sub-groups	30 minutes
Report from: Approximately 3:00pm Provost Chancellor	Tabled- Unable to attend	
Governance Liaison , Reports	Reps	15 minutes
Old Business <ul style="list-style-type: none"> • Vote on New Staff Orientation proposal • Vote on amended Emeritus Policy 	Jen/Jenice	20 minutes
New Business <ul style="list-style-type: none"> • Welcome Event for new Senators • Reminder, meeting times change for October! 	Rob	10 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
October 14th 2-4pm in YU 201