



**Academic Staff Senate Meeting**

**Date:** Monday, April 22, 2019  
**Start/End Time:** 1:00pm – 3:00pm  
**Location:** OM 132

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting – April
<b>Note Taker:</b>	Kristen Jaspersen
<b>Time Keeper:</b>	Janie Campbell
<b>Attendees:</b>	2018-19 Academic Staff Senators
<b>Unable to Attend:</b>	

**----- AGENDA ----**

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (March 2019) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending: Jackie W.		15 minutes
Guest: Cory K; TTC update and promotion/title change update from System, Matt T. SPCT update		20 minutes 20 minutes
Chair Report - Updates	Janie	10 minutes
UW System Representative – Updates	Rob	10 minutes
Sub-Committee & Questions for the group <ul style="list-style-type: none"> <li>• Professional Development Committee</li> <li>• Communication Committee</li> <li>• Personnel Committee</li> <li>• Senator/individual working group – update</li> </ul>	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> <li>• Community Service – update the community</li> <li>•</li> </ul>	All	20 minutes
New Business <ul style="list-style-type: none"> <li>• Professional Development grant approvals (closed meeting)</li> <li>• New Chair – information</li> </ul>	All	30 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

<b>NEXT MEETING WILL BE:</b>
<b>February 22, 9:30-11:30 – Friday</b>
<b>March 26, 1:00-3:00 – Tuesday – OM 132</b>
<b>April 22, 1:00-3:00 – Monday – OM 132</b>
<b>May 21, 1:00-3:00 – Tuesday – OM 132</b>