



Academic Staff Senate Meeting

Date: April 13th, 2020
Start/End Time: 2:00pm – 3:30pm
Location: Virtual ZOOM

Purpose of Meeting:	Monthly Academic Staff Senate Meeting – April
Note Taker:	Kristen Jaspersen
Time Keeper:	Michael Buncher
Attendees:	2019-20 Academic Staff Senators
Unable to Attend:	

----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (March 2020)	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending: Provost unable to attend, previous obligation		10 minutes
Report from HR -	Cory	10 minutes
Chair Report – Updates	Mike	5 minutes
UW System Representative	Rob	20 minutes
Sub-Committee & Questions for the group <ul style="list-style-type: none"> • Professional Development Committee • Communication Committee • Personnel Committee 	Sub-groups	15 minutes
Old Business <ul style="list-style-type: none"> • Election • Promotion and Title Change updated update thank you 	All	15 minutes
New Business <ul style="list-style-type: none"> • Staff Performance Evaluation Form/Merit Re-evaluation 	All	10 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:

May 11 2:00 pm -3:30 pm SWEN 1007