



Academic Staff Senate Meeting

Date: Wednesday, December 19, 2018
Start/End Time: 1:00-2:30.
Location: OM 132

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

----- AGENDA ---

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (October 2018) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, and Dean		15 minutes
Guest: Tom Janicki – update duel log in process		10 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"> • Professional Development Committee • Communication Committee • Personnel Committee 	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • Wellness turkey trot – • • 	All	20 minutes
New Business <ul style="list-style-type: none"> • Promotion/Title Change – training scheduled 12-20 • Dual log in process – discussion • Campus Climate Working Group – EDI – volunteer needed 	All	30 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:

