



**Academic Staff Senate Meeting**

**Date:** Friday, February 22, 2019  
**Start/End Time:** 9:30am – 11:30 am  
**Location:** OM 132

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting
<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
<b>Call to Order</b>	Chair	1 minute
<b>Finalize Agenda –</b>	Chair	1 minute
<b>Review minutes (January 2019) acknowledge update to agenda</b>	Chair	3 minutes
<b>Report from Chancellor, Provost, Dean and/or VCAF</b>		15 minutes
<b>Attending:</b>		
<b>Guest:</b>		20 minutes
Jerel Benton, Student Success Management System, EAB Navigate		20 minutes
Cory Kemp – Director – Human Resource Office		
<b>Chair Report - Updates</b>	Janie	10 minutes
<b>UW System Representative – Updates</b>	Rob	10 minutes
<b>Sub-Committee &amp; Questions for the group</b>	Sub-groups	20 minutes
<ul style="list-style-type: none"> <li>• Professional Development Committee</li> <li>• Communication Committee</li> <li>• Personnel Committee</li> </ul>		
<b>Old Business</b>	All	20 minutes
<ul style="list-style-type: none"> <li>• Community Service – schedule of opportunities</li> <li>• SharePoint status</li> <li>• Governance Policy – review and complete</li> </ul>		
<b>New Business</b>	All	30 minutes
<ul style="list-style-type: none"> <li>• Strategic Plan – Initiative exercise</li> <li>•</li> </ul>		
Adjourn	Chair	

<b>ACTION ITEMS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DEADLINE:</b>

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