



Academic Staff Senate Meeting

Date: February 10th, 2020
Start/End Time: 2:00pm – 3:30pm
Location: SWEN 1007

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

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

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (Jan 2020)	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending:		5 minutes
Report from HR	Cory	5 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"> • Academic Staff Professional Development Day • Academic Staff Social 	All	20 minutes
New Business <ul style="list-style-type: none"> • AS Employee Evaluations • Academic Staff Promotion and Title Change Language 	All	15 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:

March 9 2:00 pm -3:30 pm SWEN 1007

April 13 2:00 pm -3:30 pm SWEN 1007

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