



Academic Staff Senate Meeting

Date: Thursday, January 24, 2019
Start/End Time: 2:00-4:00
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 (December 2018) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending: Jayant Anand and Jeff Kalher		15 minutes
Guest: Andy Blackwell – SharePoint Training		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"> • Professional Development Committee • Communication Committee • Personnel Committee 	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • Civic Action Plan – acceptance of plan by Senate (vote 1/24/2019) • SharePoint discussion • Dual authentication – concerns/discussion 	All	20 minutes
New Business <ul style="list-style-type: none"> • Promotion/Title Change – discuss policy address concerns • Strategic Plan – Initiative exercise • Opportunities to volunteer – community service 	All	30 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:
Promotion / Title Change Applications	Personnel Committee	2/1/2019

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