



Academic Staff Senate Meeting

Date: Tuesday, March 26, 2019
Start/End Time: 1:00pm – 3:00pm
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 (January 2019) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending:		15 minutes
Guest:		20 minutes 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"> • Community Service – documentation submitted • Governance Policy – review and complete 	All	20 minutes
New Business <ul style="list-style-type: none"> • Strategic Plan – Initiative exercise (if time allows) • Instructional Academic Staff – performance eval request for review • 	All	30 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
April 22, 1:00-3:00 – Monday – OM 132
May 21, 1:00-3:00 – Tuesday – OM 132