



**Academic Staff Senate Meeting**

**Date:** March 9th, 2020  
**Start/End Time:** 2:00pm – 3:30pm  
**Location:** SWEN 1007

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting – March
<b>Note Taker:</b>	Kristen Jaspersen
<b>Time Keeper:</b>	Michael Buncher
<b>Attendees:</b>	2019-20 Academic Staff Senators
<b>Unable to Attend:</b>	Angela Kappes

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

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (Feb 2020)	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending: Provost		10 minutes
Report from HR	Cory	10 minutes
Chair Report – Updates	Mike	5 minutes
UW System Representative	Rob	10 minutes
Sub-Committee & Questions for the group <ul style="list-style-type: none"> <li>• Professional Development Committee</li> <li>• Communication Committee</li> <li>• Personnel Committee</li> </ul>	Sub-groups	15 minutes
Old Business <ul style="list-style-type: none"> <li>• Academic Staff Professional Development Day</li> <li>• Academic Staff Social Follow-up</li> <li>• Election</li> </ul>	All	20 minutes
New Business <ul style="list-style-type: none"> <li>• IAS TTC Teaching Faculty Titles</li> <li>• Strategic One-Time Funding Requests</li> <li>• Secretary Stipend Request</li> </ul>	All	15 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

**NEXT MEETING WILL BE:**

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

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