



Academic Staff Senate Meeting

Date: May 21st, 2019
Start/End Time: 1:00pm – 3:00pm
Location: OM 132

Purpose of Meeting:	Monthly Academic Staff Senate Meeting – May
Note Taker:	Kristen Jasperson
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 (April 2019) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, Dean and/or VCAF Attending: Jackie W. (tentative)		15 minutes
Guest: Cory K; TTC update and promotion/title change update from System, Matt T. SPCT update		20 minutes 10 minutes
Chair Report – Updates	Janie	5 minutes
UW System Representative – Updates TTC – pay plan -	Rob	15 minutes
Sub-Committee & Questions for the group <ul style="list-style-type: none"> • Professional Development Committee • Communication Committee • Personnel Committee • Senator/individual working group – update 	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • 	All	20 minutes
New Business <ul style="list-style-type: none"> • Welcome Senators • Elect 19/20 Chair, Academic • 	All	30 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:

February 22, 9:30-11:30 – Friday

March 26, 1:00-3:00 – Tuesday – OM 132

April 22, 1:00-3:00 – Monday – OM 132

May 21, 1:00-3:00 – Tuesday – OM 132