



**Academic Staff Senate Meeting**

**Date:** May 11th, 2020  
**Start/End Time:** 2:00pm – 3:30pm  
**Location:** Virtual Microsoft Teams

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting – May
<b>Note Taker:</b>	Kristen Jaspersen
<b>Time Keeper:</b>	Michael Buncher
<b>Attendees:</b>	2019-20 Academic Staff Senators and Incoming 2020-21 Senators
<b>Unable to Attend:</b>	Stephanie Peterson

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

AGENDA ITEM	WHO	TIME
Call to Order	Chair	1 minute
Finalize Agenda –	Chair	1 minute
Review minutes (April 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	20 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>• Program Prioritization Stories</li> </ul>	All	15 minutes
New Business <ul style="list-style-type: none"> <li>• Staff Promotion and Title Change Suspensions Message</li> <li>• Officer Elections</li> <li>• Summer “retreat”/Plans for meeting next year/Take it away new chair!</li> </ul>	All	10 minutes
Adjourn	Chair	
<b>ACTION ITEMS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DEADLINE:</b>

**NEXT MEETING WILL BE: ????**