



Academic Staff Senate Meeting

Date: Tuesday, November 13, 2018
Start/End Time: 1:30-3:30.
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 (October 2018) acknowledge update to agenda	Chair	3 minutes
Report from Chancellor, Provost, and Dean		15 minutes
Faculty Senate – Terri Kronzer University Staff Senate – Mark Graves		10 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"> • Wellness turkey trot – update from MWC Nick Donahue • DMC Report – Monte • One-Drive – shared Senate Folder - • Newsletter • Update AS Senate web site 	All	20 minutes
New Business <ul style="list-style-type: none"> • Promotion/Title Change – training schedule • Civic Action Plan Committee Representative – Jenice Meyer • Title Total Compensation Project – update – HR 	All	30 minutes
Adjourn	Chair	

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE:
December 19, 2018 – 12:30-:2:30 Location:TBA