



**Academic Staff Senate Meeting**

**Date:** Tuesday, October 26, 2018  
**Start/End Time:** 10:00 – 12:00.  
**Location:** OM 132

<b>Purpose of Meeting:</b>	Monthly Academic Staff Senate Meeting
<b>Note Taker:</b>	Kristen Jaspersen
<b>Time Keeper:</b>	Janie Campbell
<b>Attendees:</b>	2018-19 Academic Staff Senators
<b>Unable to Attend:</b>	

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

AGENDA ITEM	WHO	TIME
Call to Order	Janie	1 minute
Finalize Agenda –	Janie	1 minute
Review minutes (September 2018) acknowledge update to agenda	Janie	3 minutes
<b>Report from Chancellor, Provost, and Dean</b>		15 minutes
<b>Report from Faculty Senate – Terri Kronzer – unable to attend, no updates</b> <b>Report from University Staff Senate – Mark Graves</b>	Janie	10 minutes
<b>Chair Report, Updates</b>	Janie	10 minutes
<b>Sub-Committee &amp; Questions for the group</b> <ul style="list-style-type: none"> <li>• Professional Development Committee</li> <li>• Communication Committee</li> <li>• Personnel Committee</li> </ul>	Sub-groups	20 minutes
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Topics for Human Resource Rep – prepare for future visit</li> <li>• DMC – Monte – tabled from May 2018</li> <li>• Newsletter status</li> </ul>	All	20 minutes
<b>New Business</b> <ul style="list-style-type: none"> <li>• Senator call for nominations – status</li> <li>• Promotion/Title Change – updates and goals</li> <li>• One Drive – shared Senate folder</li> <li>• Wellness sub-committee – promote MWC/activities</li> </ul>	All	30 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

**NEXT MEETING WILL BE:**

**November 13, 2018 – 1:30-3:30 Location:TBA**

