



Academic Staff Senate Meeting

Date: Tuesday, September 25, 2018
Start/End Time: 2:00 p.m. – 3:30 p.m.
Location: Swenson Hall 1058

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	Janie	1 minute
Finalize Agenda	Janie	1 minute
Review minutes (December 2018)	Janie	3 minutes
Report from Chancellor, Provost, and Dean		15 minutes
Jerel Benton: Indigenous People’s Day Proclamation	Jerel	10 minutes
System Rep Report	Rob	10 minutes
Chair Report, Updates	Janie	10 minutes
Sub-Committee & Questions for the group	Sub-groups	20 minutes
Old Business <ul style="list-style-type: none"> • HR Survey – outcome (Janie) • Council and Committee Survey • Re-visit Academic Staff Survey – feedback – where to go from here • Performance evaluation – going forward 	All	20 minutes
New Business <ul style="list-style-type: none"> • Senator member criteria / Bylaws (Janie) • Proposed Revision to UPS Policies (HR 13 and TC1) (Rob) • Indigenous People’s Day Proclamation 	All	30 minutes
Adjourn		

ACTION ITEMS:	PERSON RESPONSIBLE:	DEADLINE:

NEXT MEETING WILL BE: