



**Academic Staff Senate Meeting**

**Date:** Wednesday, November 11, 2015  
**Start/End Time:** 2-4pm  
**Location:** YU 201

**Purpose of Meeting:** Monthly Academic Staff Senate Meeting

**Note Taker:** John McCormick

**Time Keeper:** Jennifer Bird

**Attendees:** 2015-16 Academic Staff Senators

**Unable to Attend:**

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

<b>AGENDA ITEM</b>	<b>WHO</b>	<b>TIME</b>
Call to Order	Jen	2 minutes
Approve minutes	Jen	3 minutes
Chair, Report, Updates	Jen	5 minutes
<b>Sub-Committee Reports &amp; Questions for the group</b> • <i>Vote on changes to Promotion Guidelines/Process (Action Item)</i>	Sub-groups	30 minutes
<b>Report from: Approximately 2:30pm</b> Chancellor & Provost		
<b>Governance Liaison, Reports</b>	USS, Fac & SGA Reps	15 minutes
<b>Old Business</b> • Listening Session for Campus – Wed. Nov. 18 <sup>th</sup> 11:30am-1pm, YU Great Room •	Jen	20 minutes
<b>New Business</b> • Spring semester Senate schedule		20 minutes
Adjourn		

<b>ACTION ITEMS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DEADLINE:</b>

**NEXT MEETING WILL BE:**  
**December 9<sup>th</sup> 2-4pm in YU 201**