

Academic Staff Senate Agenda
December 20, 2010
12:00 – 2:00pm
Yellowjacket Union 201

- I. Chancellor's Report
- II. Provost's Report
- III. Faculty Senate Chair Report
- IV. Old Business
 - a. Discussion and Approval of November 15th meeting minutes (action item)
 - b. Discussion and Approval of December 15th Development Grant meeting minutes (action item)
 - c. Reports:
 - i. Legislative committee report
 - ii. Personnel/compensation committee report
 - iii. Mentoring sub committee report
 - iv. AS rep report
 - v. Campus Climate Survey
 - vi. Senate Chair report
 - vii. CIPT committee update
 - d. Review of Goal Setting Priorities
 - e. Review of upcoming events
 - f. Other Old Business
- V. New Business
 - a. Request by the Continuous Improvement Planning Team (CIPT) for the endorsement of updated institutional priorities
 - b. Campus Climate Survey update
 - c. Collective bargaining presentation/representation request
 - d. Review of 2010-11 Topics for Discussion list
 - e. Consideration of proposed resolutions:
 - i. Furlough Days
 - ii. Unit Clarification
 - f. Meeting Schedule for second semester
 - g. Other new business