

Academic Staff Senate Agenda
May 9, 2011
11:00am – 1:00pm
Yellowjacket Union **204**

- I. Introduction of newly elected Senate members
- II. Chancellor's Report
- III. Provost's Report
- IV. Faculty Senate Chair Report
- V. Old Business
 - a. Discussion and Approval of April 11, 2011 Senate meeting minutes (action item)
 - b. Reports:
 - i. Legislative committee report
 - ii. Personnel/compensation committee report
 - iii. Mentoring sub committee report
 - iv. AS rep report
 - v. Senate Chair report
 - vi. CIPT committee update
 - vii. Faculty Senate update
 - viii. Bylaws working group
 - c. Review of upcoming events
 - d. Budget updates/information
 - e. Other Old Business
- VI. New Business
 - a. Election of Officers
 - i. Chair for 2011-12
 - ii. Secretary for 2011-12
 - b. 2011-12 Committee appointments
 - i. Selection of Academic System Rep.
 - c. Telecommunicating Work policy adoption
 - d. Staff development speaker to campus- carry over funding
 - e. Round I staff development process
 - f. Other new business
 - g. Meeting wrap up and summary