

# Academic Staff Senate Agenda

January 5, 2015

8am-10am

1. **Call meeting to order, approve December minutes**
2. **Old Business**
  - a. Integrated Learning Outcomes – vote
  - b. By-Laws
3. **New Business**
  - a. Opening Day Comments
  - b. AS Emeritus Status
  - c. Revisions to Chapters UWS 4, 7, and 11
4. **Reports**
  - Chancellor's report
  - Provost's report
  - AS Senate Chair report
  - Sub-Committee reports
  - SPCT Report (Jenice)
  - Fac. Rep report
  - Classified Rep report