

## **Academic Staff Senate Agenda**

**January 25, 2012**

**11:00am – 1:00pm**

**Yellowjacket Union 202**

- I. Chancellor's Report
- II. Provost's Report
- III. Faculty Chair Report
- IV. Old Business
  - a. Discussion and Approval of January 9<sup>th</sup> special meeting and December meeting minutes.
  - b. Reports
    - i. Legislative
    - ii. PCC
    - iii. AS Reps
    - iv. CIPT
    - v. Chair
    - vi. Newsletter
    - vii. Staff Development
  - c. By-Laws
  - d. Review AS Senate goals
  - e. Flexibilities policy update
- V. New Business
  - a. Writing and Library Science Program request
  - b. Welcome Lunch
  - c. Staff Social
  - d. Alma Mater resolution
  - e. Upcoming Events